

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

October 31, 2018

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Security Code: 500142

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we would like to inform you that Company Secretary and Compliance Officer Ms. Aayushi Mulasi has decided to pursue career opportunities outside the Company and has tendered her resignation as the Company Secretary and Compliance Officer and the same will be effective from the close of business hours of November 15, 2018.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For FGP Limited



Kishore Chandrakant Shete
Whole-time Director

