

# 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

February 04, 2020

BSE LIMITED  
P. J. Towers,  
Dalal Street,  
Mumbai 400 021

**Re: Security code: 500142**

**Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Newspaper publication**


Dear Sir,

In furtherance to the intimation of Board Meeting and closure of Trading Window dated February 03, 2020 filed with the BSE Limited and pursuant to Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of Board Meeting scheduled to be held on February 13, 2020, published on Tuesday, February 13, 2020 in Business Standard (English Newspaper) and Lakshadweep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,  
**For FGP Limited**



**Manish Tiwary**  
Company Secretary  
Encl.: As stated above.



