

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

November 20, 2021

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,

Pursuant to Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of Postal Ballot seeking approval of the members of the Company on the resolutions as set out in the Notice, published today i.e. on Saturday, November 20, 2021 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on record.

Thanking You.

Yours faithfully,
For FGP Limited


Manish Tiwary

Company Secretary

Encl.: As stated above

