

# 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

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February 13, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Security Code: 500142

**Sub: Outcome of Board Meeting.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e. on Thursday, February 13, 2020, inter-alia, considered and approved the following:

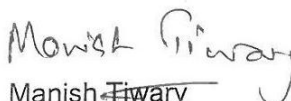
1. Unaudited Financial Results along with Limited Review Report issued by Statutory Auditors of the Company for the quarter and nine months ended December 31, 2019. Copy of the same is enclosed herewith.
2. Amendment in Code of Fair Disclosure and Conduct (including Determination of Legitimate Purpose), Internal Procedures and Conduct (for Regulating, Monitoring and Reporting of Trading by Designated Persons) pursuant to SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019. The amended Insider Trading Code is being made available under Investor Section on website of the Company <http://fgpltd.in/>.

The Board Meeting commenced at 03.30 pm and concluded at 4.35 p.m.

We request you to take the same on your record.

Thanking you.

Yours faithfully,  
For FGP Limited

  
Manish Tiwary  
Company Secretary  
Encl. as above