

FGP LIMITED

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

September 25, 2019

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

Security Code: 500142

**Sub: Appointment of Statutory Auditors at Fifty Seventh Annual General Meeting held on
September 25, 2019**

Dear Sir/Madam,

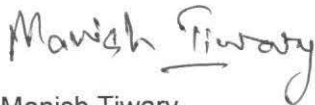
Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Fifty Seventh Annual General Meeting ('AGM') held today, i.e. on Wednesday, September 25, 2019, the members have inter-alia, approved the appointment of M/s. MVK Associates, Chartered Accountants, (Firm Registration No.120222W) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of the Fifty Seventh AGM upto the conclusion of Sixty Second AGM to be held in the year 2024, in place of M/s. V.S. Somani & Co., Chartered Accountants, whose term ended at the conclusion of this Fifty Seventh AGM.

Brief profile of M/s MVK Associates, Chartered Accountants forms part of the Notice of the Fifty Seventh Annual General Meeting of the Company disseminated on August 29, 2019 to the Stock Exchange. The information is also available on our website www.fgpltd.in.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For FGP Limited



Manish Tiwary
Company Secretary