

FGP LIMITED

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CIN : L26100MH1962PLC012406

February 6, 2019

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

Security Code: 500142

Sub: Outcome of Board Meeting - Re-appointment of Whole-time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors held today i.e. February 6, 2019, Mr. Kishore Shete has been re-appointed as the Whole-time Director of the Company for a period commencing from April 1, 2019 upto March 31, 2020 subject to approval of the shareholders of the Company in the general meeting. Further, Mr. Shete has confirmed that he is not debarred from being appointed as Whole-time Director of the Company pursuant to any SEBI Order or any other such authority. Mr. Shete is not related to any of the Directors or Key Managerial Personnel of the Company.

Brief Profile: Mr. Kishore Shete has over 49 years of experience in the field of Manufacturing/ Heavy duty Engineering/Factory Administration/Industrial Relations & Commercial functions of medium & large scale Industries.

He joined Fibreglass Pilkington Limited in year 1974 in the middle management in manufacturing division. The Company was later renamed as FGP Limited. He has been instrumental in execution of several mega projects with sophisticated U.K. and American technologies at Thane plant. In recognition of his excellent contribution, Mr. Shete became Works Manager in 1992 with the overall responsibility of managing the Thane factory of the Company.

He has also worked in Companies of repute such as Bombay Dyeing Spring Mill and Fabrika Polyarn - division of Hoechst Dyes & Chemicals.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For FGP Limited



Pratibha Mishra
Compliance Officer