

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

September 1, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 500142

Security ID: FGP

Sub: Intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

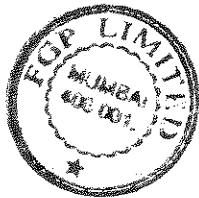
Dear Sir/ Madam,

In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of 56th Annual General Meeting of the Company (AGM) published in Free Press Journal (English) and Navshakti (Marathi) on September 1, 2018 intimating *inter alia* the date of Annual General Meeting and Book Closure period, availability of e-voting facility and completion of dispatch of notice to the shareholders of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For FGP Limited


Aayushi Mulasi
Company Secretary



Encl: As above

FGP LIMITED

Regd. Office: 9, Wallace Street, Fort, Mumbai-400001
CIN: L26100MH1982PLC012408 Tel No. (022) 22070273, 22015289
E-mail: fgpltd03@gmail.com Website: www.fgpltd.in

NOTICE

NOTICE is hereby given that the Fifty-Sixth Annual General Meeting (AGM) of the members of the FGP Limited will be held on **Thursday, September 27, 2018 at 02:00 p.m. at the Auditorium of Textiles Committee Complex, P. Balu Road, Prabhadevi Chowk, Mumbai - 400 025**, to transact the business mentioned in the Notice of the AGM dated August 6, 2018 and the Explanatory Statement thereto, which has been dispatched to the members along with the Annual Report for the financial year 2017-18 on August 31, 2018 through electronic mode (e-mail) to the members, whose email addresses have made available by the Depositories and to the shareholders with registered addresses outside India by other permitted mode. To all the other shareholders with registered addresses in India, the said documents have been sent by other permitted modes.

Pursuant to Section 91 of the Companies Act, 2013, (the Act) read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 20, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM. The Annual Report for financial year 2017-18 of the Company along with the Notice of AGM, Proxy Form, e-voting instructions are also available on the Company's website www.fgpltd.in and also on the website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 20, 2018 ('cut-off date'). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (Includes any person who becomes member after dispatch of Notice of the AGM and holds shares as on the cut-off date), shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot paper ('Ballot').

The remote e-voting period will commence at 9:00 a.m. on Monday, September 24, 2018 and will end at 5:00 p.m. on Wednesday, September 26, 2018. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to cast vote using e-voting system has been described under Caption 'E-voting' in point no. 17 to the Notice of the AGM.

The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their email address with the Company at fgpltd03@gmail.com or with the Registrar and Share Transfer Agents viz. Bigshare Services Private Limited by sending a duly signed request or at their email address investor@bigshareonline.com.

Accordingly, change of addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at Bigshare Services Private Limited, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400059, Maharashtra.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to the designated email id helpdesk.evoting@cdslindia.com or on Telephone Number 1800225533.

Under Authority of the Board of Directors

Place : Mumbai
Date : August 31, 2018

Sd/-
Aayushi Mulla
Company Secretary

