

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 30, 2019

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

Security Code: 500142

Sub: Retirement of Independent Director

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 the tenure of Ms. Shruti Joshi (DIN: 05277759), who was appointed as an Independent Director of the Company for a term of five years with effect from September 30, 2014 upto September 29, 2019 has come to an end. Consequently, Ms. Joshi retires as an Independent Director of the Company effective today.

We request you to take the above in your records.

Thanking you.

Yours faithfully,
For FGP Limited

Manish Tiwary

Manish Tiwary
Company Secretary

