

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

February 27, 2019

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

Security Code: 500142


Sub: Outcome of Board Meeting – Appointment of Company Secretary of the Company.

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with Part A of Schedule III), we hereby inform you that the Board of Directors of the Company has, at its meeting held today i.e on Wednesday, February 27, 2019, inter-alia, considered and approved the appointment of Ms. Jaya Verma (ACS No. 45952) as the Company Secretary of the Company with effect from March 01, 2019, pursuant to Section 203 of the Companies Act, 2013, also as the Compliance Officer of the Company, pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of Ms. Pratibha Mishra (who was appointed as Compliance Officer on November 16, 2018).

Details of Ms. Jaya Verma pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Reason for Change:	Appointment as the Company Secretary & Compliance officer of the Company.
Date of Appointment & Term of Appointment:	Appointed as the Company Secretary and Compliance Officer of the Company w.e.f March 01, 2019.
Brief Profile:	Ms. Jaya Verma is a graduate in Bachelor of Management studies as well as Law Graduate from University of Mumbai, an Associate Member of the Institute of Company Secretaries of India with over 2 years' post membership experience in handling secretarial matters. Her last employment was with Hubtown limited, as an Executive-Company Secretary.
Details of relationships between directors (in case of appointment of a director)	Not applicable, since the appointment is as KMP and not as a Director.




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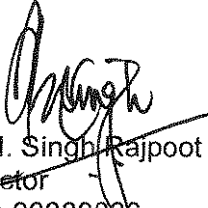
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The Board Meeting commenced at 11:15 am and concluded at 12.20 pm.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For FGP Limited


H. N. Singh Rajpoot
Director
DIN: 00080836

