

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

March 28, 2019

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

Security Code: 500142

Dear Sir/ Madam,

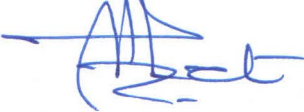
Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we would like to inform you that Mr. Vimal Kejriwal (DIN:00026981), Independent Director of the Company has vide his letter dated March 27, 2019, received today, has tendered his resignation as a Director of the Company w.e.f March 29, 2019 due to pre occupations.

Mr. Kejriwal in his said letter has mentioned that there is no other material reason for his resignation other than what is stated hereinabove.

Request you to kindly take the above on record.

Yours faithfully,
For **FGP Limited**



Mr. Kishore Shete
WholtimeDirector
DIN: 02495121