

# 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

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September 25, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

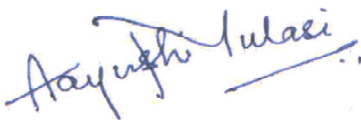
**Ref: Annual General Meeting of the Company held on Thursday,  
September 24, 2015**  
**Sub: Re-appointment of Director**

Pursuant to Clause 30 of the Listing Agreement entered into with the Bombay Stock Exchange, we are pleased to inform you that members of the Company have, at their fifty-third Annual General Meeting held at 02.30 p.m. on Thursday, September 24, 2015, re-appointed Mr. H.N. Singh Rajpoot (DIN: 00080836), who being eligible had offered himself for re-appointment, as Non-Independent, Non-Executive Director of the Company, liable to retire by rotation. It shall be mentioned here that there has been no change in the Company's Board of Directors due to above referred re-appointment of Mr. H.N. Singh Rajpoot.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **FGP Limited**



Aayushi Mulasi  
Company Secretary

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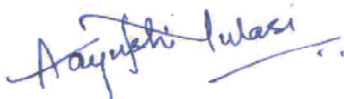
**Ref: Annual General Meeting of the Company held on Thursday,  
September 24, 2015**  
**Sub: Re-appointment of Whole time director and payment of remuneration to him**

We are pleased to inform you that members of the Company have, at their fifty-third Annual General Meeting held at 02.30 p.m. on Thursday, September 24, 2015, re-appointed Mr. Kishore Shete (DIN: 02495121), approved the appointment of Mr. Shete as the Whole time Director of the Company for a period of two years with effect from April 1, 2015, on the remuneration as per his letter of appointment.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For FGP Limited



Aayushi Mulasi  
Company Secretary

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September 25, 2015

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**Sub: Appointment of Statutory Auditors at the Fifty-third Annual General Meeting (AGM) held on Thursday, September 24, 2015**

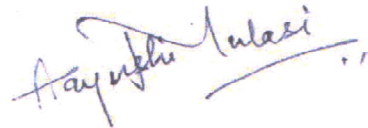
Dear Sir,

We are pleased to inform you that members of the Company have, at their Fifty-third Annual General Meeting held on Thursday, September 24, 2015 approved the appointment of M/s V.S. Somani & Co., Chartered Accountants (Firm Registration No. 117589W) as Statutory Auditors of the Company at the fifty-third AGM till the conclusion of the next AGM on such remuneration as may be mutually decided by the Board of Directors and the Statutory Auditors.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For FGP Limited



Aayushi Mulasi  
Company Secretary