

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

November 16, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Security ID: FGP

Security Code: 500142

Dear Sir/Madam,

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

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), the Company has appointed Ms. Pratibha Mishra, a qualified Company Secretary as the Compliance Officer of the Company w.e.f November 16, 2018 in terms of Regulation 6 of the Listing Regulations.

Request you to Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For FGP LIMITED



H. N. Singh Rajpoot
Chairman
DIN: 00080836

