

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

June 30, 2017

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500142

Subject: Intimation of Resignation of Chief Financial Officer

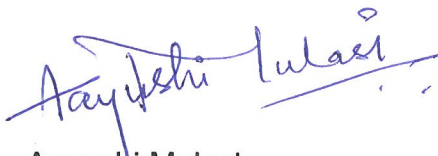
Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of Events, we hereby inform you that Mr. Abhay Vasant Nerurkar, Chief Financial Officer (CFO) of the Company has resigned from the position of CFO of the Company with effect from July 01, 2017 citing personal and health reasons.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For **FGP Limited**



Aayushi Mulasi
Company Secretary

