

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 07, 2017

BSE Limited
Corporate Relationships Department
BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500142

Subject: Re-appointment of Whole-time Director (KMP)

Dear Sir/ Madam,

We wish to inform you that the tenure of Mr. Kishore Shete, who was appointed as the Whole-time Director w.e.f April 01, 2015 for a period of Two (2) years upto March 31, 2017 shall expire on March 31, 2017. Accordingly, this matter was placed before the Board for consideration at its meeting held on March 07, 2017. The Board considered the matter and has, pursuant to the provisions of Section 203 of Companies Act, 2013 approved the re-appointment of Mr. Kishore Shete as the Whole-time Director of the Company w.e.f. April 01, 2017 for a period of One (1) year, i.e. upto March 31, 2018.

We request you to take the same on records.

Thanking You,

Yours faithfully,
For FGP Limited

Aayushi Mulasi



Aayushi Mulasi
Company Secretary