

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

January 19, 2016

BSE Limited
Phiroze Jeejeebhoy Road,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under 30(5) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the aforesaid Regulations, the Board has, vide a circular resolution, adopted the policy on determination of materiality of event/ information on January 19, 2016 and has authorized the following Key Managerial Personnel severally for the purpose mentioned below:

For determining materiality of an event or information:

S.No.	Name	Designation
1	Mr. Kishore Shete	Whole-time Director and Chief Financial Officer

For making disclosures to Stock Exchange:

S.No.	Name	Designation
1	Mr. Kishore Shete	Whole-time Director and Chief Financial Officer
2	Ms. Aayushi Mulasi	Company Secretary

Contact details of the abovesaid KMPs is as follows:

FGP Limited

Registered Office: 9/ Wallace Street, Commercial Union House, Fort, Mumbai – 400 001

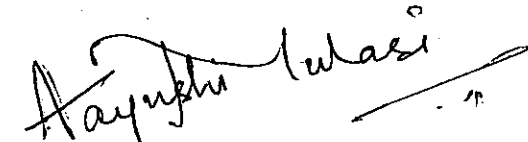
Phone: +91-22-22070273/ +91-22-22015269

E-mail ID: fgpltd03@gmail.com

The above information is also made available on the Company's website at www.fgpltd.in.

We request you to kindly take the same on records and acknowledge receipt.

Yours sincerely,
For **FGP Limited**



Aayushi Mulasi
Company Secretary