

FGP LIMITED

Regd. Off. : Commercial Union House, 9, Wallace Street.
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CIN : L26100MH1962PLC012406

May 26, 2016

The General Manager,
Bombay Stock Exchange
Corporate Relationships Department
BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500142

Subject: Change in Key Managerial Personnel (KMP) - Reporting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the tenure of Mr. Kishore Shete, who was appointed as the Chief Financial Officer on May 28, 2015 for a period of 1 year, shall expire on May 27, 2016. Accordingly, this matter was placed before the Board for consideration at its meeting held on May 25, 2016.

The Board considered the matter and has, pursuant to the provisions of Section 203 of Companies Act, 2013 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the appointment of Mr. Abhay Vasant Nerurkar, Head- Finance and Accounts as the Chief Financial Officer of the Company w.e.f. May 28, 2016.

We request you to take the same on records.

Thanking You,

Yours faithfully,
For FGP Limited



Aayushi Mulasi
Company Secretary