

Ref: FFPL/D/N-BM/BSE/2018-19/4BM

Dated: 01.02.2019

To,  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers,  
Floor No. 25,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: - Notice of Board Meeting**  
**Ref: Scrip Code: 513579**

This is to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held at 84, Maker Chamber-III, Nariman Point, Mumbai- 400021, on Thursday, 14<sup>th</sup> February, 2019 at 3:30 p.m to consider, inter-alia, and approve the following businesses:

