



FRAGRANCE GROUP LIMITED
Company Registration No.: 200006656M

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 APRIL 2015**

Fragrance Group Limited (“FGL”) wishes to announce that at the Annual General Meeting (“AGM”) of FGL held on 10 April 2015, all the resolutions set out in the Notice of AGM dated 25 March 2015, and put to the meeting, were duly passed.

By order of the Board

Periakaruppan Aravindan
Executive Director

10 April 2015