

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 153/1, Nirankari Colony, New Delhi-110009, CIN: U51503DL1986PLC024329  
Tel. No.: 011-27603836, Fax: 011-27601718, E-mail: bajaj\_kk@yahoo.co.in, Website: www.firl.co.in,

Date: 18.10.2016

To

Metropolitan Stock Exchange of India Limited  
Listing Department  
4<sup>th</sup> Floor, Vibgyor Toweres, Plot No. C-62  
Opp Trident Hotel  
Bandra Kurla Complex  
Bandra East, Mumbai-400098

SCRIP CODE: FIRL

Dear Sir,

**Subject: Notice of Board Meeting**

Pursuant to the Regulation 29(1) read with Regulation 52(2)(a) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of **M/s Fortune Industrial Resources Limited** ("the Company") has been scheduled to be held on Monday, the 14<sup>th</sup> day of November, 2016 at 4.00 p.m. at 1010, 10<sup>th</sup> Floor, Vijaya Building, Barakhamba Road, New Delhi- 110001, to consider, approve and take on record, inter-alia the un-audited financial results of the Company for the quarter/half-year ended 30<sup>th</sup> September, 2016 and the other matters as per the Agenda.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing/trading in securities of the Company is closed for the purpose of declaration of Financial Results of the Company for the quarter/half-year ended 30<sup>th</sup> September, 2016 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 19<sup>th</sup> October, 2016 to 14<sup>th</sup> November, 2016 (both days inclusive).

Trading Window will open on 16<sup>th</sup> November, 2016.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited



Prince Goyal  
Managing Director  
DIN:00954215  
Add: A-48, Chander Nagar  
Ghaziabad, Sahibabad  
Uttarpradesh-201001