

Date: 07-08-2017

To

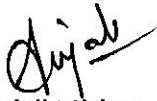
The Board of Directors  
Fortune Industrial Resources Limited  
153/1, Nirankari Colony  
New Delhi-110009

Dear Sir,

Subject: Resignation Letter

I would like to inform you that due to personal reasons, I am resigning from my position as Independent Woman Director from Fortune Industrial Resources Limited w.e.f 7<sup>th</sup> August, 2017.

Thank You for the Professional Development that you have provided me during my tenure as Director of the Company.



Anjali Mishra

Director

DIN: 07602810

Add: 198/50 Garhi Ramesh Market

East of Kailash

New Delhi-110065