

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

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CIN: L51503DL1986PLC024329

Date: 19-05-2021

To,

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

Dear Sir,

Scrip Code- FIRL

Sub: Update in the matter of the Scheme of Amalgamation

Dear Sir/Madam,

We are pleased to inform you that the Hon'ble National Company Law Tribunal (NCLT), New Delhi has pronounced the order on the 1st motion application filed in connection with the proposed Scheme of Amalgamation of Indus Netlink Limited, Castle Rock Advisors Private Limited and K2 Infosolutions Private Limited with Fortune Industrial Resources Limited.

Please take further notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th May, 2021 to consider and approve the Notice of the meeting of Shareholders of the Company to be held under the supervision of the Hon'ble NCLT, Explanatory Statement, Un-audited Financial Statement for the period ended 28th February, 2021 to be circulated along with the Notice of the meeting and other documents.

Please note that the Audited Financial Statement for the year ended 31st March, 2021 will be considered and approved in terms of the SEBI (LODR) Regulations, 2015 in due course with prior notice to the Stock Exchange within the stipulated time period i.e., by 30th June, 2021.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited
Bharti

Company Secretary

Bharti

Company Secretary and Compliance Officer

M. No. A34492