

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329

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Date: 26<sup>th</sup> September, 2018

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  
Bnadra East, Mumbai-400098  
Scrip Code-FIRL

Dear Sir,

**Subject: Outcome of the Board Meeting held on Wednesday, 26<sup>th</sup> September, 2018.**

Time of Commencement: 10:00 am

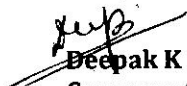
Time of Conclusion: 11:30 am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulation , 2015 we wish you to inform that the Board of Directors of the Company at their meeting held on Wednesday, 26<sup>th</sup> September, 2018 has considered the following business:

1. To approve the appointment of Ms. Vickky Kumari for the post of Independent Director of the Company with the effect from 26<sup>th</sup> September, 2018.
2. To take on record the Order of Cancellation of Certificate of Registration from Reserve Bank of India and further to file the appeal against the order.

Kindly acknowledge the same.

For Fortune Industrial Resources Limited  
For Fortune Industrial Resources Limited

  
Deepak K Jha  
Company Secretary  
M. No:- F9678

Place: New Delhi  
Date: 26.09.2018