

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329  
Tel. No.: 011-43585000; Fax: 011-43585015, E-mail: [bajaj\\_kk@yahoo.co.in](mailto:bajaj_kk@yahoo.co.in), [firl.nbfc@gmail.com](mailto:firl.nbfc@gmail.com); Website: [www.firl.co.in](http://www.firl.co.in).

12th April, 2018

To,

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

SCRIP CODE: FIRL

Dear Sir,

**Sub: Outcome of Board Meeting held on 12th April, 2018 at 10.30 am concluded at 1.45 pm**

With reference to captioned, you are hereby informed that Mr. Ankur Gupta has been appointed as Whole Time Director of the Company w.e.f. 12<sup>th</sup> April, 2018

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For Fortune Industrial Resources Limited

  
Neha Sarpal  
Company Secretary

