

Date: 25.05.2017

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

Dear Sir

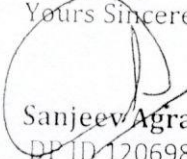
**Sub: Notice u/s 160 of Companies Act, 2013**

I, Sanjeev Agrawal, holder of 420,500 Equity Shares of Rs. 10/-each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Pankaj Gupta** for the office of Independent Director of your Company, M/s Fortune Industrial Resources Limited, in the ensuing Annual general Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions of the Companies Act, 2013.

Kindly acknowledge the receipt.

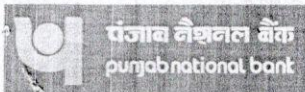
Thanking You,  
Yours Sincerely,

  
Sanjeev Agrawal

DP ID 12069800 Client ID 00001312

No. of Shares held 420500

Encl. as above



ई.सी.ई. हाऊस, कस्तूरबा गांधी मार्ग, नई दिल्ली  
ECE House, K. G. Marg, NEW DELHI - 110001  
RTGS/NEFT IFS Code : PUNB0112000

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

2 5 0 5 2 0 1 7  
D D M M Y Y Y Y

PAY Fortune Industrian Resources Limited

या धारक को OR BEARER


रुपये RUPEES One Lakh Only

अदा करें ₹ 1,00,000.00

खाता सं०  
A/c. No. 1120000100154913

बचत खाता A/C Payee  
SAVINGS A/c

GOK

  
SANJEEV AGRAWAL  
Please sign above

146866 10024043

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