

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, firl.nbfc@gmail.com; Website: www.firl.co.in,

Date:- 27.02.2018

To

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

Scrip Code-FIRL

Dear Sir,

Subject: Notice of Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 6/FY 2017-18 meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 6th March, 2018 at 11:00 am at the registered office of the Company at 25,Bazar Lane, Bengali Market ,New Delhi-110001, inter-alia to consider the restructuring proposal in the Company.

The aforesaid notice is also available on the website of the Company www.firl.co.in.

Kindly Acknowledge the receipt of same and take the record on same.

For Fortune Industrial Resources Limited
Neha Sarpal
Company Secretary

Place: New Delhi

Date: 27.02.2018