

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110009, CIN: L51503DL1986PLC024329
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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(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 4/FY 2017-18 Audit Committee Meeting and 5/FY 2017-18 meeting of the Board OF Directors of the Company has been scheduled to be held on Tuesday , 13th February,2018 at 11:00 Am and 12:00 pm respectively at 25,Bazar Lane, Bengali Market ,New Delhi-110001. Meeting of Audit Committee and Board of Directors will be held to consider and approve unaudited Financial results of the Company for the quarter ended 31st December, 2017 and other matters as per agenda.

Further, pursuant to SEBI (Prohibition of (Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company is closed for the purpose of Declaration of un-audited Financial results for the quarter ended 31st December, 2017 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 19th January, 2018 to 15th February, 2018 .

Trading window will be opened on 16th February, 2018.

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 Enterprises Limited

Manisha Chadha
Company Secretary

Place: New Delhi

Date: 18.01.2018