

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.

Dated: 19th January, 2018

To

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

Scrip Code: FIRL

Dear Sir,

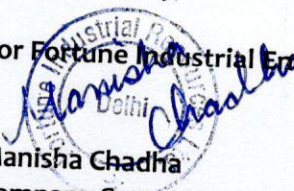
Sub: Published copy of notice of Board Meeting

Please find enclosed herewith the Published copies of Notice of Board Meeting to be held on 13th February, 2018 published in Financial Express and Naya India dated 19th January, 2018.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Fortune Industrial Enterprises Limited


Manisha Chadha
Company Secretary

Encl.: As Above