

# 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: firLnbc@gmail.com; Web: [www.firl.co.in](http://www.firl.co.in)

Date: 11.07.2018

To  
Metropolitan Stock Exchange of India Limited  
Listing Department  
4<sup>th</sup> 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 And Closure of Trading Wndow**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 2/FY 2018-19 Nomination & Remuneration Committee, 2/FY 2018-19 Audit Committee Meeting and 4/FY 2018-19 meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 31<sup>st</sup> July, 2018 at 02:00 pm, 03.00 pm and 04:00 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 First quarter ended 30<sup>th</sup> June, 2018 and other matters as per agenda.

Further, pursuant to Regulations 46 and 47 of LODR, notice of the aforesaid Meeting is also being published in newspapers and uploaded on the website of the Company. The financial results so approved will also be published pursuant to the provisions of LODR.

Further, pursuant to SEBI (Prohibition of (Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders in its securities, Trading Window, for dealing/trading in securities of the Company is closed for the purpose of Declaration of un-audited Financial results for the first quarter Year ended 30<sup>th</sup> June, 2018 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 12<sup>th</sup> July, 2018 to 2<sup>nd</sup> August, 2018(both days inclusive).

Trading window will be opened on 3rd August, 2018.

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

For Fortune Industrial Resources Limited

For Fortune Industrial Enterprises Limited

Neha Sarpal  
Company Secretary

Company Secretary