

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110009, CIN: L51503DL1986PLC024329

Tel. No.: 011-43585000, Fax: 011-43585015; E-mail: [bajaj\\_kk@yahoo.co.in](mailto:bajaj_kk@yahoo.co.in), [firl.nbfc@gmail.com](mailto:firl.nbfc@gmail.com); Website: [www.firl.co.in](http://www.firl.co.in)

Date: 28-9-17

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  
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 Monday, 16<sup>th</sup> October, 2017.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For Fortune Industrial Resources Limited



Prince Goyal  
Managing Director  
DIN:00954215  
Add: A-48, Chander Nagar  
Ghaziabad, Sahibabad  
Uttarpradesh-201001

Encl.: As above



**FORTUNE INDUSTRIAL RESOURCES LIMITED**

Regd Office: 25, Bazar Lane, Bengali Market  
New Delhi-110001  
CIN: L51503DL1986PLC024329  
Tel NO. 011- 43585000; Fax- 43585015  
E-mail: firf.nbfco@gmail.com;  
Website: www.firf.co.in

**NOTICE**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 2/FY 2017-18 Nomination and Remuneration Committee, 3/FY 2017-18 Audit Committee Meeting and 4/FY 2017-18 meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 16<sup>th</sup> October, 2017 at 10:00 am, 11:00 am and 12:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of the Audit Committee and Board of Directors will be held to consider and approve unaudited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2017 along with statement of assets and liabilities 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 financial results for the quarter and half-year ended 30<sup>th</sup> September, 2017 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 27<sup>th</sup> September, 2017 to 18<sup>th</sup> October, 2017 (both days exclusive).

Trading window will be opened on 19<sup>th</sup> October, 2017.

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

Fortune Industrial Resources Limited

Sd/-

Date : 26.09.2017

Manisha Chadha

Place : New Delhi

Company Secretary

**BRAHMAPUR CORPORATION**

(A Government of India Undertaking)

P.O: Parbatpur, Patna

E-PROCUREMENT

ONLINE Bids in two stages through invited for procurement of Cast Iron Pipes and Fittings of various sizes and quantities. Tender No.: E.143/2017 - "Annual Maintenance of Asphaltic Roads in MbPT Docks & Estates for a Period of One Year further Part-I: Roads, Storage Areas and Wharves Docks, Southern Division (GWSD). Part-II: Roads, Storage Areas and Wharves Outside Docks, Southern Division (GWSD) and Part-III: Storage Areas and Wharves within the Jurisdiction of Northern Division (GWND)". Cost put to tender is ₹ 3,86,02,075/-.

The bidders are invited to submit Financial Proposal in Second Cover. Details of the tender are available on MbPT's website <http://www.mumbaiport.gov.in> AND <http://www.eprocure.gov.in> Tenders are available for download from 09/10/2017 at the websites and Due Date of the Tender is 09/10/2017.

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

Administrative Building, Chhatrapati Shivaji Maharaj Waterfront, Mumbai

Phone: +91 22 22 22 22

Chief Engineer

**MUMBAI PORT TRUST**

An ISO 9001:2008 & ISPS Compliant Port

**NOTICE INVITING TENDER**

Mumbai Port Trust invites Online e-Tenders in Two Cover System from the Experienced, Resourceful Firms with Proven Technical and Financial Capabilities as detailed in the Tender Notice for the Tender No.: E.143/2017 - "Annual Maintenance of Asphaltic Roads in MbPT Docks & Estates for a Period of One Year further Part-I: Roads, Storage Areas and Wharves Docks, Southern Division (GWSD). Part-II: Roads, Storage Areas and Wharves Outside Docks, Southern Division (GWSD) and Part-III: Storage Areas and Wharves within the Jurisdiction of Northern Division (GWND)". Cost put to tender is ₹ 3,86,02,075/-.

The bidders are invited to submit Financial Proposal in Second Cover. Details of the tender are available on MbPT's website <http://www.mumbaiport.gov.in> AND <http://www.eprocure.gov.in> Tenders are available for download from 09/10/2017 at the websites and Due Date of the Tender is 09/10/2017.

Chief Engineer

**PRE-QUALIFICATION**

Sealed applications are invited from vendors for supply of following products:

Sr. No.	Product Name
1	Mono Ammonium Phosphate as per FCO
2	Ammonium Sulphate (As per FCO)
3	Potassium Nitrate (PN) as per FCO
4	Mono Potassium Phosphate as per FCO
5	Potassium Sulphate (SC) as per FCO
6	Bentonite Sulphur as per FCO
7	Soda ash (Light)
8	Methanol
9	Hydrated Lime

Separate application for each product in an Envelope superscribing the product name. The complete details for the same are available on the website [www.mumbaiport.gov.in](http://www.mumbaiport.gov.in) (www.mumbaiport.gov.in).

Let us go

**RELAXO FOOTWEARS LIMITED**

CIN No. - L74899DL1984PLC019097

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector - 3, Rohini, Delhi - 110085  
Ph: 91-11-46800500, 46800600; Fax No: 91-11-46800692  
E-mail: [rfi@relaxofootwear.com](mailto:rfi@relaxofootwear.com), Website: [www.relaxofootwear.com](http://www.relaxofootwear.com)

**NOTICE**

Relaxo Footwears Limited hereby given that the under mentioned share certificates pertaining to shares of Relaxo Footwears Limited have been reported lost and request for issue of duplicate Certificates in lieu of the same have been received by the Company.

Sl. No.	NAME OF HOLDER	CERT NO(S)	DISTINCTIVE NOS.	NO OF SHARES
1	BHAWNA JAIN	103349	60148906-60150905	2000

Any person having any claim / objection in respect of the above request should lodge such objection with Kavya Computershare Private Limited, Company's Registrar and Transfer Agent at its office situated at Kavya Selenium Tower B, Plot 31-32, Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini-110085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above request.

For Relaxo Footwears Limited

Sd/-

Vikas Kumar Tak

Company Secretary

**ORIENTAL BANK OF COMMERCE**

(A Government of India Undertaking)

Cluster Office- RR&L : Resolution, Recovery & Law PB-107

Phone : 0120 - 4155167, Mobile No. 98100 4155167

**Rule - 8(1), POSSESSION NOTICE (For Immovable Property)**

Whereas the undersigned being the authorised officer of the Oriental Bank of Commerce (A Government of India Undertaking) in exercise of powers conferred by rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices on the borrowers / guarantor to repay the amount mentioned in the notice within 60 days from the date of the notice. The borrower having failed to repay the amount, notice is hereby given to the borrower to take possession of the property described herein below in exercise of powers conferred by rule 8 of the Security Interest (Enforcement) Rules, 2002 on following date. The borrower in particular and the public in general is hereby cautioned not to deal with the property of the borrower. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Securitisation of Assets Act, 2002.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Sr. No.	Name of Borrowers	Description of Properties
1	Aamir Khan S/o Sher Mohd	All that part and parcel of the property consisting of Plot No. C-708, Kashmiri Enclave, Sector-C, Tronica City, Loni, Ghaziabad, U.P., Bounded : East - Plot No. C-709, West - Plot No. C-707, North - Plot No. C-706, South - 9.00 Mtr. Wide Road No. 16
2	M/s J.P. Industries	All that part and parcel of the property consisting of Plot No. F-4, Sector-A-7(P-I), UPSIDC Industrial Area, Tronica City, Loni, Ghaziabad, U.P., Bounded : East - Plot No. F-8, West - 12M Wide Road, North - Plot No. F-5, South - Plot No. F-5
3	Shri Surendra Kumar Tyagi	All that part and parcel of the property consisting of House No. L-346, 1st floor, Sector-23, Sanjay Nagar, Distt-Ghaziabad, Bounded: East - Stair & House No. L-347, West - 25ft wide road on Ground floor, North - House No. L-348, South - 20ft wide road on Ground floor
4	Smt Rubina Parveen	All that part and parcel of the property consisting of Flat No. N-451, G.F. Block-N, Sector-23 Sanjay Nagar, Distt-Ghaziabad, Bounded: East - Plot No. N-452, West - Plot No. N-450, North - Plot No. N-453, South - Plot No. N-454

**PRINTING & STATIONERY DEPARTMENT**

HO : C-13, SECTOR-1, NOIDA-201301 (U.P.)

**NOTICE FOR PRINTING OF BANK'S CALENDARS FOR THE YEAR 2018**

Interested bidders are invited from high quality sheet fed offset printers located in Noida for printing of two types of Bank's calendars for the year 2018. The eligibility criteria specified by the bank. For detailed information, interested bidders may refer tender document. The quantity of calendars shall be as under:

- 0,000 - 6 sheet Calendar - Size 13.5" x 19.0"
- 0,000 - 6 sheet Calendar - Size 11.0" x 22.5"

The quantity of calendars, paper shall be supplied by the Bank.

Tender document can be collected personally from our office on working day during working hours from 27.09.2017 or the same can be collected from Bank's e-procurement portal <https://pnbindia.biz> or Bank's website [www.pnbindia.in](http://www.pnbindia.in). Non-refundable tender fee of Rs. Rupees One Thousand One Hundred and Eighty only) payable in Account Payee Demand Draft in favour of the Chief Manager, National Bank, Printing & Stationery Deptt., Noida, A/c \_\_\_\_\_ is to be enclosed with the tender documents. The date of submission of e-tender through Bank's e-procurement portal is 10.10.2017 upto 02:00 p.m.

CHIEF MANAGER

**COAST RAILWAY****PAINTING WORKS**

M/Engg/KUR/17-18/E-Tender/14

Dt. : 20.09.2017

Notice No. e-Tender-Estate-

10-17, Dt. 18.09.2017

PROPOSED EXTERIOR

COAT PAINTING, INTERIOR

8. Tender Notice No. e-Tender-SOUTH-KUR-158-17, Dt. 19.09.2017

DESCRIPTION: PROPOSED REPAIRS TO TRACK SIDE DRAINS FROM KHURDA ROAD TO GANJAM UNDER ASSISTANT DIVISIONAL ENGINEER/BALUGAON OF KHURDA ROAD DIVISION.

Approx cost of the work : ₹260.65

Lakhs, EMD : ₹2,80,330/-, Cost of

tender Form : ₹10,000/-, Completion



नई दिल्ली | बुधवार | 27 सितंबर 2017

# ढाया इंडिया

सार समाचार

## देश/कारपोरेट

गुप्त घोषित का दावा

### वेगन आर ने 2र किया

नई दिल्ली ■ वार्ता

देश की अग्रणी यात्री कार कंपनी मारुति सुजुकी इंडिया लिमिटेड की लोकप्रिय कार वेगन आर ने नयी बुलंदियों को हासिल करते हुए 20 लाख की बिक्री के आंकड़ा को पार कर लिया।

कंपनी ने वेगन आर को 1999 में भारतीय बाजार में पेश किया और इसके बाद ग्राहकों की इच्छा के मुताबिक इसमें लगातार बदलाव करती रही।

वेगन आर पिछले दस वर्ष से देश की पांच सबसे बिकने वाली कारों में शुमार है। वेगन आर की सफलता पर

आर सबसे अधिक जाने वाला माडल 5 प्रतिशत खरीदारों ने पहली बार इसके अलावा ग्राहकों को यह है कि वह इसे कई कंपनी चुके हैं। दिल्ली, बिक्री में, बंगलूर और कहा कि जैसे शहरों में माडल को टक्कर देने की पस कोई छोटी कार उआती है।

### अब आसुस जेनफोन 4 सेल्फी प्रो की धमक 4 लाख

नई दिल्ली। चीनी स्मार्टफोन निर्माता कंपनी वीवो और ओप्पो ने भारत में वीवो वी5 और ओप्पो एफ3 के साथ अपनी एक अलग धमक के साथ मौजूदगी दर्ज कराई है। लेकिन अब ताइवान की आसुस भी जेनफोन 4 सेल्फी प्रो के साथ इस दौड़ में शामिल हो गई है। 'जेनफोन 4 सेल्फी प्रो', जेनफोन 4 सेल्फी श्रृंखला का फ्लेगशिप मॉडल है और कंपनी का दावा है कि इसमें दुनिया का सबसे उन्नत 24 मेगा पिक्सल 'ड्यूो पिक्सल' फ्रंट शूटर फीचर है। इसको विश्व का पहला स्मार्टफोन बताया जा रहा है, जिसमें 4के सेल्फी वीडियो रिकॉर्डिंग क्षमता है। इस स्मार्टफोन की

टर इंडिया ने ल्ड पेश की है। र यह उसकी इसकी शोरूम यह देशभर में केंद्रों पर आज ध्यक्ष (विपणन) सेगत ने कहा र इस त्योहारी क्योंकि इसमें और आराम का

#### FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd Office: 25, Bazar Lane, Bengali Market New Delhi-110001

CIN: L51503DL1986PLC024329

Tel NO. 011-43585000; Fax-43585015

E-mail: fir.nbfc@gmail.com;

Website: www.fir.co.in

#### NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 2/FY 2017-18 Nomination and Remuneration Committee, 3/FY 2017-18 Audit Committee Meeting and 4/FY 2017-18 meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 16<sup>th</sup> October, 2017 at 10:00 am, 11:00 am and 12:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of the Audit Committee and Board of Directors will be held to consider and approve un-audited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2017 along with statement of assets and liabilities 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 financial results for the quarter and half-year ended 30<sup>th</sup> September, 2017 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 27<sup>th</sup> September, 2017 to 18<sup>th</sup> October, 2017 (both days exclusive).

Trading window will be opened on 19<sup>th</sup> October, 2017.

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

Fortune Industrial Resources Limited

Date : 26.09.2017

Place : New Delhi

Manisha Chadha  
Company Secretary



कम्पनी अधिनियम के नियम (21) 2 ने निम्नलिखित प्रर 25 सितंबर, 2017 गई थी। पर्यवेक्षक है:

प्रस्ताव का विवरण

31 मार्च, 2017 व वर्ष के लिए वित्ती को स्वीकार करना

श्री विनोद कुमार नियुक्ति करना जि को रोटेशन द्वारा करने का प्रस्ताव।

सांविधिक लेखापरी नियुक्ति का सत्या

कम्पनी के शाखा को नियुक्त करना

श्री सुमारा गोयल के रूप में नियुक्त

श्री सुमारा गोयल निदेशक के रूप में

श्री अमित गोयल पारिश्रमिक बढ़ाना

मुख्य उद्देश्य उपरोक्त उपरोक्त प्रस्ताव 3

तिथि: 25.9.2017  
स्थान: नई दिल्ली