

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329  
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Date: 16.05.2018

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  
Bandra East, Mumbai-400098 Ref: Scrip Code-FIRL

SCRIP CODE:FIRL

Dear Sir(s),

Subject: Outcome of the Board Meeting held on Wednesday, 16<sup>th</sup> May, 2018

Time of commencement: 10.00 am

Time of Conclusion: 06.00 pm

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation,2015 we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 16<sup>th</sup> May, 2018 has considered the various businesses including following:

1. Resignation of Mr. Ankur Gupta from the designation of Whole Time Director of the Company
2. Appointment of Mr. Nishant Goyal as Whole Time Director of the Company  
Mr. Nishant Goyal is a Chartered Accountant and having various experience of Accounts and Taxation.

However due to some reasons scheme of corporate re-structuring could not be considered, and it was decided to further discuss the same at the Board Meeting already scheduled on 25<sup>th</sup> may, 2018.

Kindly acknowledge the same.

For Fortune Industrial Resources Limited

  
  
Neha Sarpat  
Company Secretary