

**Date: 05/09/2016**

**To,**  
**The Board of Directors/ Company Secretary**  
Fortune Industrial Resources Limited  
153/1, Nirankari Colony  
Delhi-110009

Dear Sir

**Sub: Notice u/s 160 of Companies Act, 2013**

I, Sanjeev Agrawal, holder of 420,500 Equity Shares of Rs. 10/-each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Ms. Anjali Mishra** for the office of Independent Director of your Company, M/s Fortune Industrial Resources Limited, in the ensuing Annual general Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,  
Yours Sincerely,

  
**Sanjeev Agrawal**  
DP ID 12069800 Client ID 00001312

No. of Shares held 420500

**Encl.** as above

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**PAY Fortune Industrial Resources Ltd**

या धारक को OR BEARER

रुपये RUPEES One Lakh Only

CENTRALISED BANKING SOLUTION

अदा करें ₹ 1,00,000.00

खाता सं०  
A/c. No. **1120000100154913**

बचत खाता  
SAVINGS A/c

A/C Payee

GDK

**SANJEEV AGRAWAL**  
Please sign above

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केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY

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