

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 **Mr. Arvind Rawal** 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.

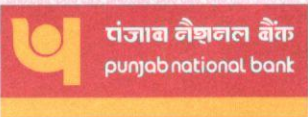
Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,


Sanjeev Agrawal
DP ID 12069800 Client ID 00001312

No. of Shares held 420500

Encl. as above



पंजाब नैशनल बैंक
punjab national bank

ई.सी.ई. हाऊस, कस्तूरबा गांधी मार्ग, नई दिल्ली
ECE House, K. G. Marg, NEW DELHI - 110001
RTGS/NEFT IFS Code : PUNB0112000

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

1 4 0 9 2 0 1 6
D D M M Y Y Y Y

PAY Fortune Industrial Resources Ltd

या धारक को OR BEARER

रुपये RUPEES One Lakh Only



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