

# 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: [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).

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,

**Subject: Notice of Meeting Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 5/FY 2018-19 Audit Committee Meeting and 8/FY 2018-19 meeting of the Board OF Directors of the Company has been scheduled to be held on Monday, 11<sup>th</sup> February, 2019 at 10:00 am and 11:00 am 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 quarter ended 31<sup>st</sup> December, 2018 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 un-audited Financial results for the quarter Year ended 31<sup>st</sup> December, 2018 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 23<sup>rd</sup> January, 2019 to 13<sup>th</sup> February, 2019.

Trading window will be opened on 14<sup>th</sup> August, 2019.

The aforesaid notice is also available on the website of the Company [www.firl.co.in](http://www.firl.co.in).

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

**For Fortune Industrial Enterprises Limited**

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Deepak K Jha

Company Secretary

M.No.: 9678

Place: New Delhi

Date: 22.01.2019