

FORTUNE INDUSTRIAL RESOURCES LIMITED

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

27th July, 2022

To
Metropolitan Stock Exchange of India Limited
Listing Department
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Scrip Code: FIRL

Subject: Disclosure under regulation 30 (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 27th July, 2022 has approved partial redemption of 12500 Non-Convertible Redeemable Preference Shares (NCRPS) of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 900/- (Rupees Nine Hundred Only) [Face Value 10/- Rs. Premium Rs. 890/-] each for the total consideration of Rs. 1,12,50,000/- (Rupees One Crore Twelve Lacs Fifty Thousand Only) out of Reserve & Surplus.

Request you to take the above information on records.

Yours faithfully

For Fortune Industrial Resources Limited
For Fortune Industrial Resources Limited


Shanti
Company Secretary
Company Secretary cum Compliance Officer
ACS 34492