

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: firl.nbfc@gmail.com; Website: www.firl.co.in,

Date: 22.06.2020

To,

Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Toweres, Plot No. C-62
Opp. Trident Hotel
Bandra Kurla Complex
Bandra East, Mumbai-400098

Ref.: M/s Fortune Industrial Resources Limited (Scrip Code: FIRL)

Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be on Monday, June 29, 2020, inter-alia to consider, approve and take on record the Audited Financial Results on Standalone basis for the quarter/year ended March, 31, 2020.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited



Bharti
Company Secretary
M.No.: 34492