

# FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

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01<sup>st</sup> February, 2021

To

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

**Scrip Code: FIRL**

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

Dear Sir,

We wish to notify on the above subject that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> February, 2021 at 04:30 P.M. to consider and approve the standalone unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Request you to take the above information on records and disseminate the same on your website.

Yours faithfully

For **Fortune Industrial Resources Limited**

For Fortune Industrial Resources Limited

*Bharti*

**Bharti** Company Secretary  
**Company Secretary**  
**ACS-34492**