

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001  
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in  
CIN: L51503DL1986PLC024329

Date: 23.07.2020

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 Board Meeting for quarterly/ yearly Audited Financial Results for the financial Year ended on the 31<sup>st</sup> March 2020**

Dear Sir/ Madam,

With reference to our letter dated 26<sup>th</sup> June, 2020 and in continuation of the said letter, please be informed that meeting of the Board of Directors of the Company shall be held on Thursday, 30<sup>th</sup> July 2020, to consider and approve, inter alia, the following matters:-

1. To consider, approve and take on record the Audited Financial Results on Standalone basis for the year ended March 31, 2020.
2. To take quarterly/half yearly/annual compliances into record.
3. To take quarterly compliance certificate under regulation 17(3) & 17(8) of SEBI (LODR) 2015 into record.
4. To take disclosure of interest in form MBP-1 u/s 184 of Companies Act, 2013 into record.
5. To take declarations of qualification in form DIR-8 from Directors into record.
6. To take declarations of independence receive from independent directors into record.
7. To take affirmation from board/senior managerial personnel regarding compliance with codes of conduct issue previous year.
8. To declare carrying on NBFIs Activities and submit the same to Reserve Bank of India.
9. To declare non acceptance of public deposit and submit the same to Reserve Bank of India.
10. Any other business with the approval by chairman

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, is closed from April 1, 2020 and remain will closed till 48 hours after the declaration of quarterly results for the quarter ending June 30, 2020.

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.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited

*Bharti*  
Bharti  
Company Secretary  
M.No.: 34492