

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

Date: 02.08.2019

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**

Scrip Code-FIRL

Subject: Clarification regarding the submission of Notice of intimation of Board Meeting scheduled to be held on 12.08.2019


Dear Sir,

This is with reference to the captioned subject regarding the re-submission of Notice of Board Meeting in the context of previous letters which has some clerical mistakes, so please do not take on record the previous letters and please consider the notice of Board Meeting intimation uploaded on 02.08.2019 at 05.08.56 PM hrs.

However, for better clarity, we are again enclosing the aforesaid notice along with this clarification letter as **Annexure-1**.

Thanking You

For Fortune Industrial Enterprises Limited


Deepak K Jha
Company Secretary
M.No. : 9678

Place: New Delhi

Date: 02.08.2019

Encl.: a/a

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

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that 2/FY 2019-20 Audit Committee Meeting and 3/FY 2019-20 meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 12th August, 2019 at 03:00 PM and 04:00 PM 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 the un-audited financial results of the Company for the quarter year ended 30th June, 2019 and other matters as per agenda item.

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 ended 30th June, 2019 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 1st July, 2019.

Trading window will be opened 48hrs after the declaration of financial results.

The aforesaid notice is also available on the website of the Company www.firl.co.in.

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

For Fortune Industrial Enterprises Limited

 Fortune Industrial Resources Limited

Deepak K Jha
Company Secretary
M.No. : 9678

Company Secretary

Place: New Delhi

Date: 02.08.2019