

September 02, 2016

To,
The Board of Directors
Fortune Industrial Resources Limited
153/1, Nirankari Colony, New Delhi-110009

Dear Sir(s),

Sub.: Resignation from the post of Directorship

Due to some unavoidable circumstances, I hereby tender my resignation from the post of directorship of the Board of Directors of your company with effect from 02nd September, 2016.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of required form with the Registrar of Companies to that effect and give intimation to all the concerned departments.

Thanking You,

Yours Faithfully



Divya Sharma
(Director)
DIN: 06384485
18/46E, Basant Nagar, Kishan Ganj,
New Delhi-110007

September 02, 2016

To,

The Board of Directors
Fortune Industrial Resources Limited
153/1, Nirankari Colony, New Delhi-110009

Dear Sir(s),

Sub.: Resignation from the post of Directorship

Due to some unavoidable circumstances, I hereby tender my resignation from the post of directorship of the Board of Directors of your company with effect from 02nd September, 2016.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of required form with the Registrar of Companies to that effect and give intimation to all the concerned departments.

Thanking You,

Yours Faithfully



Mukul Chowdhary
(Director)

DIN: 06561665

Flat-462, Core 3, Sanskriti Apartments,
Sec 19 Dwarka, New Delhi-110077