

# Fortune Industrial Resources Limited

Date: 11.02.2017

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 11.02.2017**

Time of Commencement: 11:30 am

Time of Conclusion: 01:30 pm

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements)Regulation, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on 11<sup>th</sup> February, 2017 has considered the following business:

1. Adoption of Unaudited Results of the company for the Quarter ended on 31<sup>st</sup> December, 2016 along with Limited Review Report issued by Auditor.
2. To take Quarterly Compliance into Record.
3. To take into record compliance report pertaining to all law applicable on the company.
4. To acquire Controlling stake of Indian Durobuild Private Limited and Indian Probuild Private Limited.
5. To take disclosure of interest into record received from Directors.

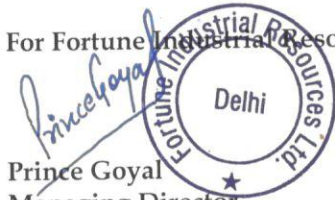
Kindly take the same into your record.

For Fortune Industrial Resources Limited

Prince Goyal  
Managing Director

DIN: 00954215

Add: A-48 Chander Nagar, Sahibabad  
Ghaziabad-201011



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