

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: 30th August, 2024

To,

**Metropolitan Stock Exchange of India Limited
Listing Department]**

205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West),
Mumbai – 400 070 MH

Scrip Code: FIRL

Subject: Outcome of the Board Meeting held on Friday, 30th August, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Friday, 30th August, 2024, *inter-alia*, considered and approved the following items:

- i. To fix the Record Date, Book closure and e-voting date
- ii. To consider and approve the Notice calling Annual General Meeting and fix the date of AGM
- iii. To consider and discuss the draft report of Board of Directors along with necessary annexures

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 06:00 P.M.

Request you to take the above information on records.

Yours faithfully,

For Fortune Industrial Resources Limited

**Nishant Goyal
Whole Time Director
DIN No. 08153024**