

# **Fortune Industrial Resources Limited**

**Date: 2<sup>nd</sup> May' 2017**

To

**Metropolitan Stock Exchange of India Limited  
Listing Department  
4<sup>th</sup> Floor, Vibgyor Toweres, Plot No. C-62  
Opp Trident Hotel  
Bandra Kurla Complex  
Bandra East, Mumbai-400098**

**SCRIP CODE: FIRL**

Dear Sir,

**Subject: Notice of Board Meeting**

Pursuant to the Regulation 29(1) of SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015, this is to inform you that the meeting of the Board of Directors of **M/s Fortune Industrial Resources Limited** ("the Company") has been scheduled to be held on Thursday, 25<sup>th</sup> May, 2017 at 4.00 p.m. at 1010, 10<sup>th</sup> Floor, Vijaya Building, Barakhamba Road, New Delhi- 110001, to consider, approve and take on record, inter-alia the audited standalone financial results of the Company for the quarter/half-year/year ended 31<sup>st</sup> March, 2017 alongwith Statement of Assets & Liability and the other matters as hereunder:

1. Consider and approve Annual Accounts for the Financial Year ended 31<sup>st</sup> March, 2017
2. Consideration and approval of Board Report for Financial Year ended 31<sup>st</sup> March, 2017

Reg. Office:- 153/1, Nirankari Colony, New Delhi-110009

CIN:- L51503DL1986PLC024329

Tel No:-011-27603836, Fax:-011-27601718

E-mail:-bajaj\_kk@yahoo.co.in, Website:-www.firl.co.in

3. Appointment of Scrutinizer for E voting
4. To take Certificate under Regulation 7 of SEBI(Listing Obligation And Disclosure Requirement)Regulations, 2015 into record
5. To fix the record and cut- off date and closing of Register of members
6. Appointment of Statutory Auditor of the Company
7. To take Secretarial Audit Report into record
8. To take Internal Audit Report into record
9. Approval of Notice calling Annual General Meeting of the Company
10. To take CEO and CFO Certification into Record
11. To take notice of candidature into record
12. Authorisation to Mr. Prince Goyal, Managing Director of the Company to make necessary compliances for filing returns with RBI
13. Any other business with the approval of Chairman

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 Financial Results of the Company for the quarter/half-year/year ended 31<sup>st</sup> March, 2017 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 3<sup>rd</sup> May, 2017 to 27<sup>th</sup> May, 2017 (both days inclusive).

Trading Window will open on 29<sup>th</sup> May, 2017.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited

Prince Goyal Director/Authorised Signatory

Managing Director

DIN:00954215

Add: A-48, Chander Nagar

Ghaziabad, Sahibabad

Uttarpradesh-201001