

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. 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,

Date: 09.01.2017

To,  
The Metropolitan Stock Exchange of India Ltd.(MSEL)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G Block,  
Opp. Trident Hotel,  
Bandra kurla Complex,  
Bandra(E), Mumbai-400 098, India

Scrip Code: FIRL

Dear Sir,

**Sub: Notice of Board Meeting Pursuant to Regulation 29(1)(a) of Listing Obligation & Disclosure Requirement(LODR) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 5<sup>th</sup> Board Meeting of M/s Fortune Industrial Resources Limited is scheduled to be held on Saturday, 11th February, 2017 at 11.30 a.m at the Board Room located at 1010,10th Floor, Vijaya Building, Barakhamba Road, New Delhi-110 001 to consider and approve the un-audited Financial Statements for the Quarter ended 31<sup>st</sup> December, 2016 and other items as per agenda.

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 ended 31<sup>th</sup> December, 2016 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 20<sup>th</sup> January, 2017 to 13<sup>h</sup> February, 2017 (both days inclusive).


Trading Window will open on 15th February, 2017.

Kindly take the same on Record.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited

  
Prince Goyal  
Managing Director  
DIN:00954215  
Add: A-48 Chander Nagar Sahibabad Ghaziabad-201011