

# FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

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10<sup>th</sup> February, 2021

To

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

**Scrip Code: FIRL**

**Subject: Outcome of the Board Meeting held on Wednesday, 10<sup>th</sup> February, 2021 pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirement) Regulations,2015**

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Wednesday, February 10<sup>th</sup> 2021, inter alia considered and approved the following items:

- i. Approved the quarterly unaudited Standalone Financial Result for the quarter ended 31<sup>st</sup> December, 2020, as recommended by the Audit Committee.
- ii. To take quarterly compliances for the quarter ended 31<sup>st</sup> December,2020.
- iv. To take other businesses into record with the approval of Chairman.

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**

For Fortune Industrial Resources Limited

*Bharti*

Bharti,  
Company Secretary cum Compliance Officer  
ACS - 34492