

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 153/1, Nirankari Colony, New Delhi-110009, CIN: U51503DL1986PLC024329
Tel. No.: 011-27603836, Fax: 011-27601718, E-mail: bajaj_kk@yahoo.co.in, Website: www.firl.co.in,

Date: 02.09.2016

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**

SUB: Intimation pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing and Disclosure obligations Requirements), Regulations, 2015

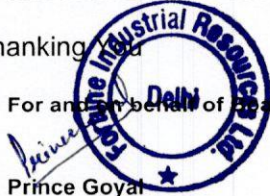
Dear Sir,

With reference to above please be informed that the Board of Directors at their Board meeting held on 2nd September, 2016 at 4.00 pm and concluded at 5.00 pm considered and approved the following:

1. Consider and approve Report of Board of Directors for the financial year ended 31st march, 2016
2. Consider and approve Notice calling Annual General Meeting of the Company for the financial year ended 31st march, 2016
3. Recommendation of re-appointment of Statutory Auditor of the Company
4. To take compliance report pertaining to all laws applicable on Company into record
5. Appointment of M/s Shipra Khitha & Associates as Secretarial Auditor of the Company
6. Appointment of Gaurav A. Jain & Associates as Internal Auditor of the Company
7. Appointment of Shipra Khitha & Associates as Scrutinizer to e-voting at Annual General Meeting of the Company
8. Appointment of Mr. Arvind Rawal as Additional independent Director of the Company and issuance of appointment letter
9. Appointment of Ms. Anjali Mishra as Additional independent Director of the Company and issuance of appointment letter
10. Resignation of Ms. Divya Sharma from the designation of Director of the Company
11. Resignation of Mr. Mukul Chowdhary from the designation of Director of the Company
12. Re-constitution of Nomination and Remuneration Committee of the Company
13. Re-constitution of Audit Committee of the Company
14. Approval of various policies of the Company
15. To take Managing Director certificate on compliance with code of conduct into record
16. To take certificate from Statutory Auditor on Corporate governance of the Company

Thanking you

For and on behalf of Board of directors


Prince Goyal
Managing Director
DIN:00954215
Add:A-48, Chander Nagar
Ghaziabad, Sahibabad
Uttarpradesh-201001

Dated: 2nd September, 2016
Place: New Delhi