

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, firl.nbfc@gmail.com; Website: www.firl.co.in,

TO

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
VIBGYOR TOWERS, 4TH FLOOR, PLOT NO, C 62
G- BLOCK, OPP. TRIDENT HOTEL
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI- 400098 INDIA

SCRIP CODE: FIRL

DEAR SIR,

SUBJECT: PUBLISHED COPY OF NOTICE OF MEETING

Please find enclosed copy of notice of 1/FY 2017-18 Meeting of Nomination and Remuneration Committee, 2/FY 2017-18 Meeting of Audit Committee and 3/FY 2017-18 Meeting of Board of Directors to be held on Tuesday, 8th August published in newspapers named as **FINANCIAL EXPRESS** and **NAYA INDIA** dated Today ie.19th July 2017.

FORTUNE INDUSTRIAL RESOURCES LIMITED

Prince Goyal
PRINCE GOYAL
MANAGING DIRECTOR
DIN: 00954215
ADD: A-48 CHANDER NAGAR,
SAHIBABAD, GHAZIABAD
UP-201001



DATE: 19.07.2017
PLACE: NEW DELHI

ENCLOSED: NOTICE

Borrower(s): Sh. Sanjay Kumar S/o Sh. Kameshw Prasad, (1) R/o: Plot No. 152, IIA, H. No. 101, Sector 2, Vaishali, Ghaziabad, (2) Prop. Address: Flat No. E/253, G.F., Kamna, Vaishali, Ghaziabad.

Guarantor(s): (1) Sh. Ajay Kumar Jha S/o Sh. H. Jha, R/o: G-7, 118-B, Sector-2, Vaishali, Ghaziabad and (2) Sh. Rabin Kumar S/o Sh. Narottam Singh R/o: II-A/153, Vaishali, Ghaziabad

Date : 15.07.2017
Place : Ghaziabad



PUNJAB
Circle Office: South D

POSSESSION NOTICE

Notice is hereby given under the Securitization Interest Act, 2002 and in exercise of powers Rules, 2002, The Bank issued demand notice to them to repay the amount within sixty days of the amount, notice is hereby given to the borrower has taken the possession of the property described in 13(4) of the said Act read with Rule 9 of the said Act. The borrower & guarantor in particular and the person dealing with the property will be subject to the provisions of the said Act. Detail of Property where possession

Name of Borrower/Legal heirs & Guarantor of the Property	Particulars
Late Sh. Nimit Kumar Sachdeva S/o Late Sh. Soma Ram Sachdeva	Immoveable Apartment "B" having sq. ft. (approx) 30.35 Acre
1) Smt. Ira Wasson Sachdeva (Wife of Borrower)	known as C at Village Faridabad
(2) Smt. Usha Rani Sachdeva (Mother of Borrower)	North: Lot South: Road West: Entrance No. 1001
(3) Master Lakshay Sachdeva (Son of Borrower) and Sh. Harvinder Singh (Guarantor)	

DATE : 19.07.2017 **PLACE:** FARIDA

(Virender Kumar Gandhi)
Place: New Delhi
Date : 17.07.2017
Managing Director

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NOTICE

Pursuant to the Regulation 29(1) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, Notice is hereby given that the 1/FY 2017-18 Nomination And Remuneration Committee, 2/FY 2017-18 Audit Committee Meeting and 3/FY 2017-18 meeting of Board of Directors of the Company has been scheduled to be held on Tuesday, 8th August, 2017 at 11.00 AM, 12.00 PM and 01.00 PM respectively at 1010, Vijaya Building, Barakhamba Road, New Delhi-110001.

The Audit Committee and Board Meeting will be held to consider and approve un-audited standalone financial results of the Company for the quarter ended 30th June, 2017 and other matters 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 30th June, 2017 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from 19th July, 2017 to 10th August, 2017 (both days inclusive).

Trading window will be opened on 11th August, 2017.
For Fortune Industrial Resources Ltd.
Sd/-

Date : 18.07.2017 **Prince Goyal**
Place : New Delhi **Managing Director**

Form no. INC - 26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the

Seventeen Only) per Equity Share.
applicable taxes such as securities transaction tax,

Applications for 48,17,236 Equity Shares in response to proposed to be bought back. The details of the valid

Total Equity Shares Validly Tendered	% Response
2,44,153	70.53
45,73,083	233.14
48,17,236	208.75

Accepted in full and by General Category Shareholders (20,63,847

Applications and the Letter of Offer. The communication of

On 017. ICCL has made direct funds payout to Eligible Shareholders holding Equity Shares in dematerialized form or relevant bank, due to any reason, then the amounts of such Eligible Shareholder holding Equity Shares in

On July 18, 2017. The unaccepted demat Equity Shares on July 18, 2017. There were 2,544 physical shares

Equity Shares in dematerialized form and 2,544 Shares in

Buy-back Public Announcement and also accept

Post Buy-back**	
No. of Equity Shares	Amount (₹ in lakhs)
1000 Equity Shares of ₹10 each	1,250.00
10 Equity Shares of ₹ 10 each	709.23

Shares bought back have been accepted under the

Accepted as a % of Shares bought back	Equity Shares accepted as a % of total Post Buy-back Equity Shares ¹
	13.42%
	8.72%
	0.73%
	0.84%

ढाया इंडिया

पेज 9

स्वातंत्र्य

परदेस : विश्व

दीर्घकालिक रूप लेने के बीच चीनी मीडिया ने कहा है कि चीन को भारत के साथ गतिरोध के लिए तैयार हो जाने की जरूरत है। चीन के मीडिया ने साथ ही यह चेतावनी भी दी है कि इस तरह के अन्य संघर्षों से संपूर्ण वास्तविक नियंत्रण रेखा पर भीषण संघर्ष छिड़ सकता है।

सरकारी अखबार ग्लोबल टाइम्स के छपे लेख में दावा किया गया है कि डोकलाम पठार के पास सड़क बनाने से चीनी सेना को रोकने की भारतीय कार्रवाई चीन की सम्प्रभुता का गंभीर उल्लंघन है। यह सड़क भारत-चीन-भूटान की सम्मिलित सीमा के पास है। इससे

मीडियर से उस नीति बनाने की है जिसमें ईरान के परमाणु कार्यक्रम के इको प्रत्येक पर ध्यान देने के बजाए उसकी हर तरह की दुर्भावना संबंधी गतिविधियों पर नजर रखना है।

जयिक ने कहा, स्वीकारे चीन

तैयडोकलाम इलाके में भारतीय उसे बीच अमेरिका की एक पूर्व चाबि लेना चाहिए कि भारत एक वक्ता जरूरी है और बीजिंग के साथ रहे हैं। पूर्व सहायक विदेश चीनतीय मूल की अमेरिकी निशा कर में कहा।

बंदूकधारी के घुसने स्कूल खाली करा

बर्लिन, आईएनएस। दक्षिण-पश्चिम एसलिंगेन कस्बे में स्थित एक व्यावसायिक स्तोर पर बंदूक के साथ एक किशोर के घुसने बाद पुलिस ने किशोर को दूढ़ने के लिए तल चलाया। इस किशोर ने सोमवार को स्कूल में और बगैर किसी को नुकसान पहुंचाए वहां रूटलिंगन पुलिस ने टिवटर पर कहा कि फ्रेडरिक-एबर्ट स्कूल में पहुंचा और थोड़ी देर से मोटरसाइकिल से भाग गया। समाचार एजेंसी अनुसार, विद्यार्थियों द्वारा फोन पर सूचित पुलिस ने स्कूल परिसर को घेर लिया और तलाशी अभियान चलाया। इस दौरान पुलिस संदिग्ध वस्तु नहीं मिली। पुलिस ने टिवटर पर संदिग्ध की आयु 17 से 19 वर्ष के आसपास 170 से 180 सेंटीमीटर लंबा था। उसका रंग

2 बार में सूचना देने का विज्ञापन (पंजीकरण के लिए अधिकृत) (1)

रण में एतद्वारा सूचित किया जाता (एलएलपीआईएन: एएजी-5608), अधिनियम, 2013 के अध्याय XXI के कम्पनी के रूप में पंजीकृत करने के किया जा रहा है।

साय को सम्पादित करना है जिससे शीघ्र उपचार पाने में सक्षम हो सकें। तर्नियम की प्रति आई-3, 1 पलोर, जा नगर, ओखला, नई दिल्ली-110025

दि किसी व्यक्ति को कोई आपत्ति है रान की तिथि से एकवीस (21) दिनों के साथ कम्पनी पंजीयक, चौथा ली-110019 के पास भेज सकता है।

सॉल्यूशन्स एलएलपी हस्ता / - नौशाद अहमद (नियुक्त साथी)

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For Fortune Industrial Resources Ltd.

Sd/-

Date : 18.07.2017 Prince Goyal

Place : New Delhi Managing Director