

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329
Tel. No.: 011-43585000; Fax: 011-43585015, E-mail: bajaj_kk@yahoo.co.in, firl.nbfc@gmail.com; Website: www.firl.co.in

Date: 30th August, 2018

To,

Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Toweres, Plot No.C-62
Opp Trident Hotel
Bandra Kurla Complex
Bnadra East, Mumbai-400098
Scrip Code-FIRL

Dear Sir,

Subject: Outcome of the Board Meeting held on Thursday, 30th August, 2018.

Time of Commencement: 10:00 am

Time of Conclusion: 11:30 am

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation , 2015 we wish you to inform that the Board of Directors of the Company at their meeting held on Thursday, 30th August, 2018 has considered the various business including following:

1. To approve notice calling Annual General Meeting and fix the date of AGM.
2. To consider and approve report of Board of Directors of the company, fixation of record date, book closure date, e-voting date.
3. To approve the appointment of Mr. Deepak Kumar Jha for the post of Company Secretary of the Company with the effect date of 30th August, 2018.

Kindly a cknowledge the same.

For Fortune Industrial Resources Limited


Deepak K Jha

Company Secretary

M. No:- F9678

Company Secretary

Place: New Delhi

Date: 30.08.2018