

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: 28th January, 2020

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 Tuesday, 28th January, 2020.

Time of Commencement: 10:00 am

Time of Conclusion: 01:30 pm

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 Tuesday, 28th January, 2020 has considered the various business including following:

1.To approve the appointment of Ms. Bharti for the post of Company Secretary of the Company with the effect date of 28th January, 2020.

Kindly acknowledge the same.

For Fortune Industrial Resources Limited

Vickky Kumari

Director/Authorised Signatory/Director
DIN. No.: 08248219

Place: New Delhi

Date: 28.01.2020