

FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

Date: 26/06/2020

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

Scrip Code – FIRL

Subject: Intimation of Cancelation of Board Meeting

Dear Sir,

With Reference to the SEBI Circular dated June 24, 2020, having **Ref no. SEBI/HO/CFD/CMD1/CIR/P/2020/106** for further extension of time for submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2020 under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continue impact of the COVID-19 pandemic, extending timelines for submission of Financial Results from June, 30 2020 to July 31, 2020.

In light of the above, the Intimation given by a company dated June 22, 2020 for a Board Meeting scheduled to be held on Monday, June 29, 2020 for consideration and approval of Audited Financial Results of the Company for Quarter and Financial Year ended March 31, 2020 stand cancelled due to unavoidable circumstances.

The Revised date of Board Meeting will be informed in due course of time.

Please take a note of the above.

Thanking You,
Yours Faithfully,

For **FORTUNE INDUSTRIAL RESOURCES LIMITED**

