

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329

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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

Scrip Code-FIRL

Subject: Notice of Meeting Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 2/FY 2019-20 Nomination and Remuneration Committee, 3/FY 2019-20 Audit Committee Meeting and 4/FY 2019-20 meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 14th November, 2019 at 02:00 pm, 02:30 pm and 03:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of Nomination and Remuneration Committee, Audit Committee and Board of Directors will be held to consider and approve unaudited financial results of the Company for the quarter ended 30th September, 2019 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 un-audited Financial results for the quarter ended 30th September, 2019 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company.

Trading window will be opened on 17th November, 2019.

Kindly acknowledge the receipt of same and take the record on same.

For Fortune Industrial Resources Limited



Vickky Kumari

Director

DIN.: 08248219

Place: New Delhi

Date: 05.11.2019