

FORTUNE INDUSTRIAL RESOURCES LIMITED

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

To,

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

Scrip Code-FIRL

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

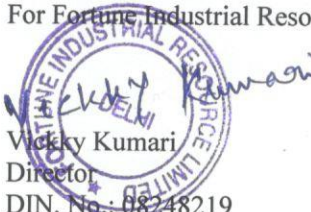
Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that FY 2019-20 meeting of the Nomination & Remuneration Committee Meeting and Board Meeting of the Company has been scheduled to be held on Tuesday, 28th January, 2020 at 09:30 AM and 10.00 AM respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

The aforesaid notice is also available on the website of the Company www.firl.co.in.

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

For Fortune Industrial Resources Limited


Vicky Kumari
Director
DIN. No.: 08248219

Place: New Delhi
Date: 18.01.2020