

# 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](mailto:bajaj_kk@yahoo.co.in), [firl.nbfc@gmail.com](mailto:firl.nbfc@gmail.com); Website: [www.firl.co.in](http://www.firl.co.in)

To,

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

Dear Sir,

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 1/FY 2019-20 meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 29<sup>th</sup> April, 2019 at 10:00 am respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001. The agenda items of the business to be transacted at Board Meeting are as below:-

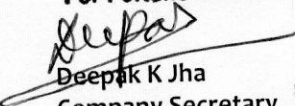
1. To take quarterly/half yearly/annual compliances into record.
2. To take quarterly compliance certificate under regulation 17(3) & 17(8) of SEBI (LODR) 2015 into record.
3. To take disclosure of interest in form MBP-1 u/s 184 of Companies Act, 2013 into record.
4. To take declaration of qualification in form DIR-8 from directors into record
5. To take declaration of independence receive from independent directors into record
6. To take affirmation from board/senior managerial personnel regarding compliance with codes of conduct issue previous year.
7. To take on the new codes into record duly passed through Resolution by circulation
8. To declare carrying on NBFIs Activities and submit the same to Reserve Bank of India
9. To declare non acceptance of public deposit and submit the same to Reserve Bank of India
10. Any other business with the approval by chairman
11. Fix date time and venue of next board meeting

The aforesaid notice is also available on the website of the Company [www.firl.co.in](http://www.firl.co.in).

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

For Fortune Industrial Enterprises Limited

**For Fortune Industrial Resources Limited**

  
Deepak K Jha

Company Secretary

M.No.: F9678

Company Secretary

Place: New Delhi

Date: 18.04.2019