

# 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)

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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**  
**Bandra 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 Audit Committee Meeting and 2/FY 2019-20 meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019 at 10:00 AM and 11:00 AM respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of Audit Committee and Board of Directors will be held to consider and approve the audited financial results of the Company for the quarter year ended 31<sup>st</sup> March, 2019 and other matters as per agenda item.

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 audited financial results for the quarter/year ended 31<sup>st</sup> March, 2019 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 3<sup>rd</sup> April, 2019 to 31<sup>st</sup> May, 2019.

Trading window will be opened on 1<sup>st</sup> June, 2019.

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**

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Deepak K Jha

Company Secretary **Company Secretary**

M.No.: 9678

Place: New Delhi

Date: 16.05.2019