

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, firl.nbfc@gmail.com; Website: www.firl.co.in,

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 Audit Committee Meeting and meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 13th February, 2020 at 01:30 pm and 02:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

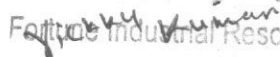
Meeting of Audit Committee and Board of Directors will be held to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2019 and other matters as per agenda.

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 Year ended 31st December, 2019 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company till 48hrs after the approval of the financial results.

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


Fortune Industrial Resources Limited

Vickky Kumari

Director

DIN.No.: 08248219 Authorized Signatory/Director

Place: New Delhi

Date: 04.02.2020