

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
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 3/FY Nomination & Remuneration Committee Meeting, 3/FY 2018-19 Audit Committee Meeting and 5/FY 2018-19 meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 30th August, 2018 at 09:00 AM, 09:30 AM and 10:00 AM respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of Nomination & Remuneration Committee, Audit Committee and Board of Directors will be held to consider and approve the notice calling Annual General Meeting other matters as per agenda.

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 Enterprises Limited


Nishant Goyal
Director
DIN:- 08153024

Place: New Delhi
Date: 23.08.2018