

# FORTUNE INDUSTRIAL RESOURCES LIMITED

**Regd. Office:-** 25, Bazar Lane, Bengali Market, New Delhi-110001  
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CIN: L51503DL1986PLC024329

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**To**

**Date: 22-03-2024**

**Metropolitan Stock Exchange of India Limited,**  
Listing Department  
205(A), 2nd Floor, Piramal Agastya  
Corporate Park, Kamani Junction, LBS Road  
Kurla (West), Mumbai - 400070

**Scrip Code: FIRL**

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> March, 2024**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Director of the Company has, at its meeting held on today, i.e., March 22, 2024 inter alia, considered and in-principally approved, proposal for the Amalgamation of Mouldcraft (India) Pvt. Ltd, Saptrishi Finance Pvt. Ltd, Maksad Infracon Pvt. Ltd and Trimurti Petrochemicals and Allied Services Pvt. Ltd with Fortune Industrial Resources Ltd.

The Board discussed and approved that a valuation report and other relevant documents may be obtained and, thereafter, a detailed Scheme of Amalgamation be placed before the Board of Directors for its consideration in the next meeting.

The Board authorised Mr. Nishant Goyal, Whole Time Director and Ms. Bharti, Company Secretary of the Company to take necessary steps require to give effect to the aforesaid proposal.

The Company shall update the Stock Exchanges with progress in the aforesaid Amalgamation from time to time.

The Board meeting commenced at 3 P.M. and concluded at 3.30 P.M.

We request you to kindly take the above information on records, and oblige.

Thanking You,

Yours faithfully,

**Fortune Industrial Resources Limited**

**Nishant Goyal**  
**Whole Time Director**  
**DIN: 08153024**