

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in
CIN: L51503DL1986PLC024329

To,

Date: 26th August, 2024

Metropolitan Stock Exchange of India Limited

Listing Department

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai- 400 070

Ref.: M/s. Fortune Industrial Resources Limited (Scrip Code: FIRL)

Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th Day of August, 2024, inter- alia to consider, approve and take on record the following businesses;

1. Fixation of the Day, Date, Time and Venue of 38th Annual General Meeting
2. Approval of Notice and fixation of the dates of Book closure & record dates of the ensuing Annual General Meeting
3. Any other matter with the approval of the Board

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Fortune Industrial Resources Limited

Nishant Goyal

Whole-time director

DIN: 08153024