

# 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: 06<sup>th</sup> 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 Monday, 12<sup>th</sup> Day of August, 2024, inter- alia to consider, approve and take on record the un- audited Financial Results on Standalone basis for the quarter ended June 30, 2024 and other matters as per the agenda of the Board Meeting.

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**