

Date: May 21, 2019

Scrip Code No.: 534757	Scrip code :10016123
BSE Ltd PJ Towers, Dalal Street , Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata -700001

Dear Sir/ Madam

Sub: Intimation of date of Board meeting for consideration of Audited Financial Results

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, May 30, 2019 at 5:00 P.M. at the Registered office of the Company 104, Mukand House, Commercial Complex, Azadpur Delhi-110033 to consider and approve, inter-alia, the following:

- Audited Financial Results of the Company along with the report by Statutory Auditors for the quarter and year ended as on March 31, 2019.
- Any other business with the permission of the Chair.

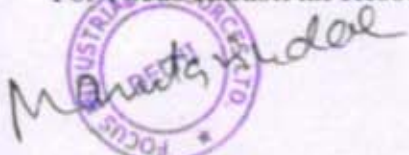

Further, vide our letter dated April 06, 2019, we had intimated the Stock Exchanges that the trading window for the purpose of trading in the shares of the Company by its Designated persons would remain closed w.e.f April 06, 2019 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Focus Industrial Resources Limited

(Mamta Jindal)
Managing Director
DIN: 00085096