

May 18, 2016

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

Sub: Intimation about the ensuing Board Meeting & Closure of Trading Window

Respected Sir/ Madam,

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 May 30, 2016 at 03:00 P.M. at the Registered office of the Company at 104, Mukand House, Commercial Complex, Azadpur Delhi-110033 to consider and take on record the Audited Financial Result for the quarter and year ended as on March 31, 2016 along with Auditors Report and other regular items for discussion.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from May 28, 2016 and the same will remain closed till 24 hours after the consideration of Audited financial results for the quarter and year ending March 31, 2016, to the public.


Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Focus Industrial Resources Limited**


(Pradeep Kumar Jindal)
Managing Director
DIN NO: 00049715