

13th February, 2017

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 13th February, 2017 at 4:00 P.M. i.e. today, inter - alia, has approved the following:

1. Considered and approved the Un-Audited Financial Results for the Quarter ended December 31, 2016 as recommended by the Audit Committee in its meeting held today and a copy of Un-Audited Financial Results and Limited Review Report for the Quarter ended December 31, 2016 is attached herewith.
2. Appointment of M/s. KPG & Associates, Company Secretaries Firm, as the Secretarial Auditor of the Company for the Financial Year 2016-17 to conduct the Secretarial Audit of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board meeting Commenced at 4:00 P.M. and Concluded at 4:45 P.M.

For **Focus Industrial Resources Limited**



(Pradeep Kumar Jindal)
Managing Director
DIN:00049715