



**FORTUNE**  
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE  
RECOGNISED BY  
GOVT. OF INDIA

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04<sup>th</sup> August, 2016

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400023

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on 12<sup>th</sup> August, 2016**


**Ref: Company Code 530213**

With reference to captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 at the Registered Office of the Company at 12.00 p.m. *inter alia* to approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> August, 2016.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you.

For Fortune International Limited

  
Megha Chhabra  
Company Secretary



FORTUNE INTERNATIONAL LTD.



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