



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

28th August, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

Ref: Company Code 530213

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 4th September, 2017 at the Registered Office of the Company at 12.00 p.m. to transact the following businesses:

1. Approval of Notice of AGM
2. Approval of Director's Report
3. Appointment of Scrutinizer
4. Appointment of Statutory Auditors

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

Thanking you.

For Fortune International Limited

Megha
Megha Chhabra
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

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