



**FORTUNE**  
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE  
RECOGNISED BY  
GOVT. OF INDIA

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December 07<sup>th</sup>, 2017

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street  
Mumbai-400 023

Sub: Intimation of Board Meeting

Ref: Scrip Code 530213

Dear Sir,

With reference to the mail dated 10/07/2017 and 12/09/2017 received from BSE Ltd. and pursuant to Regulation 29 of the 'SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> December, 2017 at the Registered Office of the Company at 03:00 P.M *inter alia* to consider and approve the following:

1. Revised Un-Audited Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March, 2017
2. A declaration regarding Audit Report with Unmodified Opinion for the F.Y ended March 31, 2017.
3. Revised Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 with reconciliation Statement of Net Profit/Loss.
4. Reconciliation Statement of Net Profit/Loss for the quarter ended 30<sup>th</sup> September, 2017.

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

Thanking you

For Fortune International Limited

  
CS Megha C. Badhyar  
Company Secretary &  
Compliance Officer



FORTUNE INTERNATIONAL LTD



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