



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4, COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

TEL : 011-5794211 To 4214
5794561, 5790729
FAX : 011-5794948 5796733 5791261
E-mail: find@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

15th December, 2017

To,
The Manager,
Corporate Relations Department/Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street Fort,
Mumbai- 400023

Sub : Outcome of Board Meeting held on December 15, 2017

Ref : Scrip Code-530213

Respected Sir/Madam,

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the mail dated 10/07/2017 and 12/09/2017 received from BSE Ltd., we are enclosing herewith following documents for your reference and records:


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

"The Board Meeting Commenced at 03:00 P.M. and concluded at 04:05 P.M."

Kindly take the same on record.

Thanking You
Yours faithfully

For Fortune International Limited


Nivedan Bharadwaj
Managing Director
DIN:00040191



Encl: As above

FOR FORTUNE INTERNATIONAL LIMITED



BRANCH OFFICES :

MUMBAI :

101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

TEL: 022-478135 E-MAIL: Mumbai@vsnl.com

CHENNAI :

106, 107 FLOOR SPENCER ROAD
7th ANNEXA, CHENNAI - 600 002
PHONE : 044-8552271 • FAX : 044-8550020
E-Mail : Chennai@vsnl.com

BHOPAL :

PLOT NO. 10, SECTOR-1
INDUSTRIAL AREA, SOHNI PURA, BHOPAL, INDIA-462 013
PHONE : 0755-684313 • FAX : 0755-684314
E-Mail : bhopal@vsnl.com

FORTUNE INTERNATIONAL LIMITED

CIN No: L52324DL1981PLC012033

Regd Off: G-4 Community Centre, Naraina Vihar, New Delhi - 110028

E-Mail ID for Investors : rekha.srivastava2016@gmail.com

Tel: 011-25774212-214, 25771629

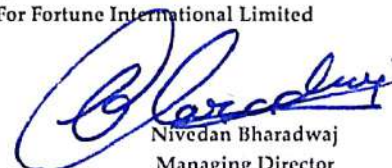
Statement of Standalone audited Results for the Quarter / Year ended 31st March, 2017

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|---------|--|------------------------|--------------------------|------------------------|------------------------|------------------------|
| | | 31-Mar-17 (Audited) | 31-Dec-16 (Unaudited) | 31-Mar-16 (Audited) | 31-Mar-17 (Audited) | 31-Mar-16 (Audited) |
| I | Revenue from operations | - | - | - | - | - |
| II | Other income | - | 0.03 | 2.51 | 3.96 | 9.24 |
| III | Total Income (I+II) | - | 0.03 | 2.51 | 3.96 | 9.24 |
| IV | Expenses | | | | | |
| | Employee benefits expenses | 0.45 | 0.49 | 1.38 | 3.83 | 5.08 |
| | Finance Cost | 6.52 | 6.49 | 0.01 | 25.35 | 0.04 |
| | Depreciation and amortization expense | - | - | - | - | - |
| | Other expenses | 0.57 | 1.38 | 1.36 | 5.39 | 6.09 |
| | Total Expenses | 7.54 | 8.36 | 2.75 | 34.57 | 11.21 |
| V | Profit/Loss before exceptional and tax (III-IV) | (7.54) | (8.33) | (0.24) | (30.61) | (1.97) |
| VI | Exceptional items | - | - | - | - | - |
| VII | Profit/Loss before tax (V-VI) | (7.54) | (8.33) | (0.24) | (30.61) | (1.97) |
| VIII | Tax Expenses: | | | | | |
| | Income tax | - | - | - | - | - |
| | Deferred tax | - | - | - | - | - |
| | Profit for the period (VII-VIII) | (7.54) | (8.33) | (0.24) | (30.61) | (1.97) |
| | Total Paid-up Equity Share Capital (Face Value Rs. 10/- each) | 704.00 | 704.00 | 704.00 | 704.00 | 704.00 |
| | Other Reserves excluding Revaluation Reserves | (773.14) | (765.60) | (742.53) | (773.14) | (742.53) |
| | Earnings Per Share (of Rs. 10/- each) (not annualized) | | | | | |
| | a. Basic | (0.10) | (0.12) | (0.003) | (0.43) | (0.03) |
| | b. Diluted | (0.10) | (0.12) | (0.003) | (0.43) | (0.03) |

Notes:

- The above revised audited results prepared in accordance with Schedule III format of Companies Act, 2013 were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 15th December, 2017.
- The Company's business does not fall under different business segments as defined by AS-17 "Segment Reporting" issued by ICAI.
- The figures for the corresponding previous periods have been restated/regrouped wherever necessary, to make them comparable.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

By order of the Board of Directors
For Fortune International Limited


 Nivedan Bharadwaj
 Managing Director

DIN - 00040191

Place: New Delhi
Date: 15th December, 2017



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GOVT. OF INDIA

REGD. & HEAD OFFICE
G-1 COMMUNITY CENTRE
NARAINA VIHAR
NEW DELHI-110 028
INDIA

TEL : 011-5794211 To 4214
5794561, 5790729
FAX : 011-5794948 5796722 5791261
E-mail : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

December 15th, 2017

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

Sub: Declaration for Audit Reports with unmodified opinion(s)

Ref: Scrip Code 530213

Dear Sir,

In terms of regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016, it is declared that the auditor has expressed an unmodified opinion on the Audited Financial results of the Company for the quarter and year ended 31st march, 2017.

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

Thanking you

For Fortune International Limited

Megha
CS Megha C. Badhwar
Company Secretary &
Compliance Officer




BRANCH OFFICES:
MUMBAI:
112, LAKHNAWALE MARKET ROAD,
WATER TOWER, MUMBAI - 400 078
PHONE: 022-471741, 4718135
TELE-FAX: 022-4718134 E-Mail: flbcm@vsnl.com

CHENNAI:
406, 4th FLOOR, TRINITY PLAZA,
204 ANNA SALA, CHENNAI - 600 002
PHONE: 044-8552074 • FAX: 044-8551970
E-Mail: flcm@vsnl.com

BHOPAL:
PLOT BANSI SEC 109,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 003
PHONES: 0755-265113, 265114 • FAX: 0755-265115
E-Mail: flcm@vsnl.com



L.N. MALIK & COMPANY

CHARTERED ACCOUNTANTS

Phone : 011-28755911
011-45091677
TeleFax : 011-28758178

Head Office : Ganga Plaza, 18/13, WEA, Pusa Lane, Karol Bagh, New Delhi-110005
B.O. : 6, Pusa Road, New Delhi-110005
London : 208, Field End Road, EastCote, Middlesex, HA51RD, U.K Tel. : 00442085821201
Email : allenmalik@hotmail.com

Auditor's Report on Quarterly Financial Results and Year to Date results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Fortune International Ltd.

1. We, L.N. Malik & Co., Chartered Accountants have audited the accompanying statement of Quarterly standalone financial results of Fortune International Ltd. (the Company) for the quarter ended March 31, 2017 and for the year ended March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 .The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year- to- date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The standalone financial results for the quarter ended March 31, 2017 and year ended March 31, 2017 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2016, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibilities of the company's management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine - month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 Interim Financial Reporting, specified u/s. 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2017; and the relevant requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.



3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.

4. Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31,2017 and the published year- to - date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with CIR/CFD/FAC/62/2016 dated July 5, 2016,

For L.N. MALIK & CO.

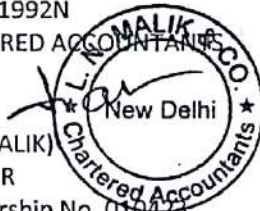
FRN: 051992N

CHARTERED ACCOUNTANTS

(L.N. MALIK)

PARTNER

Membership No. 010423



Place: New Delhi

Date: 30.05.2017