



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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

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E-mail: find@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

13th August, 2018

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 13th August, 2018, pursuant to Regulation 30 of SEBI
(LODR) Regulations, 2015
Ref: Scrip Code 530213**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on August 13, 2018 has inter-alia among other business approved the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2018 along with the Limited Review Report.

“The Board Meeting Commenced at 03:00 p.m. and concluded at 05:26 p.m.”

Kindly take the same on record.

Thanking you

Yours faithfully,

For Fortune International Limited


Megha Chhabra
Company Secretary &
Compliance Officer



Enc: a/a

FORTUNE INTERNATIONAL LTD



BRANCH OFFICES:

MUMBAI:

K/4 SHAH NAHAR E MANSION ROAD,
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Fortune International Limited
CIN No. L52324DL1981PLC012033
Regd. Office: G-4, Community Centre, Naraina Vihar, New Delhi-110028
E- Mail ID for investors: rekha.srivastava2016@gmail.com
Tel: 011-25774212-214, 25771629

(Rs. in lakhs)					
Statement of Standalone Unaudited Results for the Quarter ended 30th June 2018					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-18 (Unaudited)	31-Mar-18 (Audited)	30-Jun-17 (Unaudited)	31-Mar-18 (Audited)
I	Revenue from operations	-	-	-	-
II	Other income	-	0.02	-	17.99
III	Total Income (I+II)	-	0.02	-	17.99
IV	Expenses				
	Employee benefits expenses	0.48	0.46	0.46	1.85
	Finance Cost	6.58	6.78	6.58	26.67
	Depreciation and amortization expense	-	-	-	-
	Other expenses	0.63	1.02	3.71	6.46
	Total Expenses	7.70	8.26	10.75	34.97
V	Profit before tax (III-IV)	(7.70)	(8.24)	(10.75)	(16.98)
VI	Tax Expenses:				
	Income tax	-	-	-	-
	Deferred tax	-	-	-	-
	Earlier year tax	-	-	-	-
	Profit for the period (V-VI)	(7.70)	(8.24)	(10.75)	(16.98)
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	704.00	704.00	704.00	704.00
	Reserves excluding Revaluation Reserves				- 790.12
	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	a. Basic	(0.11)	(0.12)	(0.15)	(0.24)
	b. Diluted	(0.11)	(0.12)	(0.15)	(0.24)

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on Monday, 13th August 2018 and Statutory Auditors of the Company have carried out Limited Review of the same.
- The Company's net-worth as at 30th June 2018 is eroded by its accumulated losses. However, having regard to improved operational performance on account of stabilisation of new businesses, financial support from its promoters etc, the management has prepared the financial results on going concern and no adjustments are required to the carrying value of assets and liabilities.
- The Ind AS compliant corresponding figures in the previous year are not subject to review/audit. However the Company's management has exercised due diligence to ensure that the financial results provide fair view of its affairs.
- Previous year figures have been regrouped and rearranged wherever necessary.

Place: New Delhi
Date: 23th August 2018

By Order of the Board
For Fortune International Limited


Nivedan Bhargava
Managing Director
DIN:00040191





D. KOTHARY & CO.

Chartered Accountants

Independent Auditor's Review Report

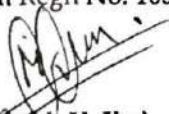
To,
The Board of Directors,
Fortune International Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Fortune International Limited ("Company") for the quarter ended 30th June 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Regn No. 105335W


(Madhesh U. Jha)
(Partner)
Membership No. 125024
Place: Mumbai
Date: 13th August 2018

