



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, 5796722, 5791261
E-mail : filnd@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

Date : 12/04/2022

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 16th April, 2022
Ref: Script Code- 530213

Dear Sir/ Madam,

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 Saturday, 16th April, 2022 at the Registered Office of the Company at 03:00 p.m. inter alia to consider and approve the appointment of Company Secretary and Compliance Officer of the Company.

Thanking You

For Fortune International Limited

Nivedan Bharadwaj
Managing Director

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :

804, SHAH NAHAR, E. MOSES ROAD,
WORLI NAKA, WORLI, MUMBAI - 400 018.
PHONE : 022-4911741, 4918136
TELEFAX : 022-4918136 E-Mail : filbom@vsnl.com

CHENNAI :

605, 6th FLOOR, SPENCER PLAZA,
769, ANNAI SALAI, CHENNAI - 600 032
PHONE : 044-8552274 * FAX : 044-8550629
E-Mail : fil_chennai@yahoo.com

BHOPAL :

PLOT 85-92, SECTOR-4,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 023
PHONES : 0755-586513, 584501 * FAX : 0755-583995
E-Mail : esibpl@sancharnet.in