

May 30, 2018

Security Code No.: 534757	Scrip Code: 10016123
<b>BSE Limited</b> PJ Towers, Dalal Street, Mumbai- 400001	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001

**Sub:Outcome of Board Meeting Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on May 30th, 2018 at 3:30 P.M. that is today, inter alia, has approved the following:

1. Approval of Audited Financial Results and Auditors' Report for the Quarter and Year ended March 31, 2018, as recommended by the Audit Committee.
2. Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the Quarter and Year ended March 31, 2018.
3. Approval of Audited Financial Statements of the Company for the year ended March 31, 2018.
4. Approval of Boards' Report for the Financial Year 2017-18.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:20 P.M.

This is for information and records of all concern.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For Focus Industrial Resources Limited

  
(Mamta Jindal)  
Managing Director  
DIN: 00085096