

Date: July 24, 2015

Scrip Code No.: 534757	Scrip code : 10016123
BSE Ltd P J Towers, Dalal Street , Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001

Sub: Intimation of Board Meeting as per Clause 41 of the Listing Agreement

Respected Sir/Madam,

In terms of listing agreement, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th day of August, 2015 at 2:30 P.M. at the Registered office of the Company at 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033, inter alia, to consider, approve and take on record Un-Audited Financial Results for the Quarter ended on June 30, 2015 and to consider any other matter with the permission of chair.

You are requested to kindly take note of this intimation.

Thanking You

Yours Faithfully,

For **Focus Industrial Resources Limited**


Silky Kapoor
(Company Secretary)