

02<sup>th</sup> August, 2016

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

**Sub: Intimation about the Ensuing Board Meeting & Closure of Trading Window**

Respected Sir/ Madam,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on August 12, 2016 at 03:30 P.M. at the Registered office of the Company at 104, Mukand House, Commercial Complex, Azadpur Delhi-110033 to consider and take on record the following matters:

1. To take on record the Un-audited Financial Results for the Quarter ended June 30, 2016 along with the Limited Review Report.
2. To consider the appointment of Scrutinizer to oversee the e-voting process of the Company at the 31<sup>st</sup> Annual General Meeting.
3. Any other matter with the permission of the Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from August 10, 2016 and the same will remain closed till 48 hours after the consideration of Un-audited financial results for the quarter ended June 30,2016, to the public.



Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Focus Industrial Resources Limited

(Pradeep Kumar Jindal)  
Managing Director  
DIN NO: 00049715