



Date: January 02, 2016

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 ABOUT THE ENSUING BOARD MEETING

Respected Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on January 12, 2016 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 December 31, 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**

(Pradeep Kumar Jindal)
Managing Director *
DIN: 00049715

