

August 12, 2016

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors in its meeting held today i.e. 12th August ,2016 commenced on 3:30 P.M. and concluded at 4:15 P.M. has inter- alia considered and approved the following:

1. Un-Audited financial results for the quarter ended June 30th, 2016 as recommended by the Audit Committee were approved by the Board of Directors and a copy of the Un-audited financials results and Limited Review Report for the quarter ended June 30,2016 is attached herewith.
2. Providing E-voting facility to the Members of the Company at the upcoming Annual General Meeting through NSDL platform and appointed Mr. Prashanth Kumar Gupta, Practising Company Secretary , as a scrutinizer to conduct the e-voting process in a fair and a transparent manner.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For **Focus Industrial Resources Limited**


(Pradeep Kumar Jindal)
Managing Director
DIN: 00049715