

August 12, 2017

Security Code No.: 534757	Scrip Code: 10016123
<input checked="" type="checkbox"/> <b>BSE Limited</b> P J Towers, Dalal Street , Mumbai- 400001	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We wished to inform you that the Board of Directors in its meeting held today i.e. 12<sup>th</sup> August, 2017 commenced on 3:30 P.M. and concluded at 4:15 P.M. has inter-alia considered and approved the following:

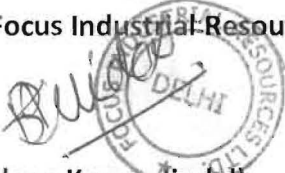
1. Un-Audited financial results for the quarter ended June 30<sup>th</sup>, 2017 as recommended by the Audit Committee were approved by the Board of Directors and a copy of the Un-audited financials results and Limited Review Report for the quarter ended June 30, 2017 is attached herewith.
2. Providing E-voting facility to the Members of the Company at the upcoming Annual General Meeting through NSDL platform and appointed Ms. Sheetal Sharma, Practising Company Secretary, as a scrutiner 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