

November 14, 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 inform you that Un-Audited financial results for the quarter and half year ended September 30, 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 and half year ended September 30, 2016 is attached herewith.

Board Meeting commenced at 3:00 P.M and concluded at 4:30 P.M.

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