

May 30, 2017

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the following items were transacted at the meeting held today:

1. Audited Financial Results for the quarter / year ended March 31, 2017 as recommended by the Audit Committee were approved by the Board of Directors at their meeting held today. A copy of the Audited Financial Results and Audit Report on Quarterly financial results for the quarter / year ended March 31, 2017 is attached herewith.
2. Pursuant to Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have appointed Mr. Ram Kishan Singh as an Additional Director.


The Meeting of Board of Directors commenced at 3:30 p.m. and concluded at 4:25 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