

November 06, 2015

Security Code No.: 534757	Scrip Code: 10016123
<b>BSE Ltd</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 inform you that the following items were discussed and approved in the Board Meeting held today:


1. Un-audited financial results for the quarter /half year ended September 30, 2015 as recommended by the Audit Committee were approved by the Board of Directors and a copy of the Un-audited financial results and Limited Review Report for the quarter / half year ended September 30, 2015 is attached herewith.
2. Resignation of the director Ms. Madhvi Bhatnagar is accepted and approved by the Board of Directors in the meeting held today.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For Focus Industrial Resources Limited

  
(Pradeep Kumar Jindal)  
Managing Director  
DIN: 00049715