

January 12, 2016

Scrip Code No.: 534757 BSE Ltd P J Towers, Dalal Street , Mumbai- 400001	Scrip Code: 10016123 The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001
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Sub: Outcome of Board Meeting

Dear Sir/Madam,


We inform you that Un-audited financial results for the quarter ended December 31, 2015 as recommended by the Audit Committee were approved by the Board of Directors in their meeting held today and a copy of the Un-audited financial results and Limited Review Report for the quarter ended December 31, 2015 is attached herewith.

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