

Date: 12.08.2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company at its meeting held today i.e. August 12 2019, inter alia, has considered and approved the Unaudited Financial Results for the quarter ended June 30, 2019 along with the Auditor's Limited Review Report thereon.

The Board Meeting commenced at 3:00 P.M. and concluded at 3.50 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For **Focus Industrial Resources Limited**



(Mamta Jindal)
Managing Director
DIN: 00085096

