

November 14 , 2018

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 wish to inform you that the Board of Directors in their meeting held today i.e. November 14, 2018 which commenced at 3:00 P.M. and concluded at 3:25 P.M. has inter- alia considered and approved the Un-Audited Financial Results for the quarter and half year ended September 30, 2018 as recommended by the Audit Committee and a copy of the Un-Audited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2018 is attached herewith.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For **Focus Industrial Resources Limited**




(Mamta Jindal)
Managing Director
DIN: 00085096