

February 13, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2019 has considered and approved the following:

1. The Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2018 along with the Limited review report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee in its meeting held today.
2. Appointment of M/s. KPG & Associates, Company Secretaries Firm, as the Secretarial Auditor of the Company and fixation of their remuneration for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company pursuant to Sec 204 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Accordingly, please find enclosed a copy of Un-Audited Financial Results and Limited review report of the Auditors.

The meeting of the Board commenced at 3.30 P.M. and concluded at 4.15 P.M

Kindly acknowledge the receipt.

For Focus Industrial Resources Limited


(Manita Jindal)
Managing Director
DIN: 00085096