



# Fortune Foods Ltd.

An ISO 9001 & HACCP Certified Company



## Notice of the Board Meeting

Notice is hereby given that the Board Meeting of the **Fortune Foods Limited** will be held on 9<sup>th</sup> October, 2018 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

### ORDINARY BUSINESS:

#### 1. Approval and Publishing of Un-audited Results for the Quarter ended 30<sup>th</sup> September, 2018

The Chairman placed before the meeting Un-audited Financial Result for Quarter ended on 30<sup>th</sup> September, 2018. He further informed the meeting that as per the Listing Agreement, the Company is required to publish the same within 45 days of the end of the relevant Quarter.

After brief discussion, the following resolution was passed unanimously

**"RESOLVED THAT** the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2018 as tabled before the meeting and initialed by the Chairman for the purpose of identification be and the same is hereby approved and Mr. SHAILESH NARESH GUPTA Whole-Time Director of the Company be and is hereby authorized in this behalf to publish the same in Newspaper as required under the LODR Regulation 2015.".

By order of Board of Directors  
For Fortune Foods Limited

MANJU NARESH GUPTA  
Director (DIN: 01789958)

Place: Nashik  
Date: 03/10/2018

#### REGD. & CORPORATE OFFICE :

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