

June 05, 2020

Security Code No.: 534757 <b>BSE Ltd</b> P J Towers, Dalal Street, Mumbai- 400001	Scrip Code: 10016123 <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata 700001
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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. June 05, 2020 has considered and approved the following:

1. Appointment of M/s. Manish & Associates, Company Secretaries Firm, as the Secretarial Auditor of the Company and fixation of their remuneration for the Financial Year 2019-20 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.

The meeting of the Board commenced at 3.30 P.M. and concluded at 4.00 P.M

Kindly acknowledge the receipt.

For **Focus Industrial Resources Limited**



(Mamta Jindal)

Managing Director

DIN:00085096

