

Date: March 25, 2020

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

Sir/Mam,

Subject : Adjournment of the meeting of the Independent Directors dated March 25, 2020

This is to Inform you that due to the outbreak of the Caronavirus (Covid -19) disease, the Government of India has implemented Complete Lockdown of the Country for 21 days from March 25, 2020 as a precautionary measure against the said pandemic. Therefore, holding of the meeting of the Independent Directors could not be possible and it shall be adjourned till further notification from the Government regarding the smoothing of the day to day activities.

Kindly take note of the same.

For **Focus Industrial Resources Limited**

**Sd/-
(Mamta Jindal)
Managing Director
DIN: 00085096**