



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4, COMMUNITY CENTRE
HARAINA VIHAR,
NEW DELHI-110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

01st September, 2020

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, 2nd Floor, Dalal Street
Mumbai – 400023

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 08th September, 2020
Ref: Company Code 530213

Dear Sir/Madam,

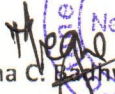
With reference to captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 08th September, 2020 at the Registered Office of the Company at 03:30 p.m. *inter alia* to consider and approve the following businesses:

1. To Fix the :
 - a) Closure of Register of Members & Share Transfer Book
 - b) Cut-off date
2. To approve the draft notice of 38th Annual General Meeting of the Company.
3. To approve the Director's Report of the Company for the F.Y 2019-20.
4. To appoint the Internal and Secretarial Auditor of the Company.
5. To approve the appointment of Scrutinizer in the ensuing AGM.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you

For Fortune International Limited


Megha C. Badhwar
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD.

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