



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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

TEL : 011-5794211 To 4214
5794561, 5790729
FAX : 011-5794948, 5796722, 5791261
E-mail : flnd@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

13th December, 2023

To,
The Manager,
Corporate Relations Department/ Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400023

Sub: Outcome of Board Meeting held on 13th December, 2023
Ref: Scrip Code 530213

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on December 13, 2023 has inter-alia considered and approved the following:

1. To borrow unsecured loan from Mrs. Ruchika Bharadwaj, Director of the Company, within the limits prescribed under section 180(1)(c) of the Companies Act, 2013.
2. To acquire a land situated at Kathera, Chhatarpur.
3. Time of commencement of Meeting – 03:00 P.M.
Time of Conclusion of Meeting – 04:00 P.M.

Kindly take the same on record.

Thanking you,

For Fortune International Limited


Srishti Vig
Company Secretary &
Compliance Officer
Enc: a/a



FORTUNE INTERNATIONAL LTD.

BRANCH OFFICES :

MUMBAI :

604, SHAH NAHAR, E. MOSES ROAD,
WORLI NAKA, WORLI, MUMBAI - 400 018.
PHONE : 022-4911741, 4918136
TELEFAX : 022-4918136 E-Mail : flbom@vsnl.com

CHENNAI :

606, 6th FLOOR, SPENCER PLAZA,
769, ANNA SALAI, CHENNAI - 600 002.
PHONE : 044-5652274 • FAX : 044-5550629
E-Mail : fl_chennai@yahoo.com

BHOPAL :

PLOT 85-92 SECTOR 1,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 023.
PHONE : 0755-586313, 584501 • FAX : 0755-583935
E-Mail : ee@pl@sancharnet.in

