



GOLDEN TRADING HOUSE / REGD. & HEAD OFFICE
RECOGNISED BY / G-4, COMMUNITY CENTRE
GOVT. OF INDIA / NARAINA VIHAR,
NEW DELHI-110 028
INDIA

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

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

23rd November, 2023

To,

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

Sub: Intimation of Board's Approval in respect to the alteration in object clause of Memorandum of Association of the Company

Ref: Scrip Code 530213

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has approved to alter the Objects clause of the Memorandum of Association, subject to the Member's approval in the ensuing Extra-Ordinary General Meeting to increase the scope of its business.

"The Board Meeting Commenced at 03:00 p.m. and concluded at 04:00 p.m."

Kindly take the same on record.

Thanking you

For Fortune International Limited

Srishti
Srishti Vig
Company Secretary &
Compliance Officer



Enc: a/a

