



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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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: Outcome of Board Meeting held on 23rd November, 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 November 23, 2023 has inter-alia considered and approved the following:

1. The alteration in object clause of Memorandum of Association of the Company, subject to the member's approval.
2. Fixation of:
 - a) Closure of Register of Members & Share Transfer Book
 - b) Cut-off date
3. Draft notice of Extra-Ordinary General Meeting of the Company.
4. Appointment of Scrutinizer in the ensuing EGM.
5. 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



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

