



FORTUNE FOODS LTD

Notice of the Board Meeting

Notice is hereby given that the Board Meeting of the **Fortune Foods Limited** will be held on 4th July, 2018 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

ORDINARY BUSINESS:

1. Approval and Publishing of Un-audited Results for the Quarter ended 30th June, 2018

The Chairman placed before the meeting Un-audited Financial Result for Quarter ended on 30th June, 2018. He further informed the meeting that as per the Listing Agreement, the Company is required to publish the same within 45 days of the end of the relevant Quarter.

After brief discussion, the following resolution was passed unanimously

"RESOLVED THAT the Un-audited Financial Results for the quarter ended on 30th June, 2018 as tabled before the meeting and initialed by the Chairman for the purpose of identification be and the same is hereby approved and Mr. Naresh Gupta, Managing Director of the Company be and is hereby authorized in this behalf to publish the same in Newspaper as required under the LODR Regulation 2015."."

2. General Business Review:

Chairman informed the Board about status of business of the company in detail. He also explained to Board Members about the general Business of the company.

By order of Board of Directors
For Fortune Foods Limited

Place: Nashik
Date: 26/06/2018

SHAILESH NARESH GUPTA
Director (DIN: 01066537)



FORTUNE FOODS LTD

Notice of the Board Meeting

Notice is hereby given that the Board Meeting of the **Fortune Foods Limited** will be held on 30th April, 2018 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

ORDINARY BUSINESS:

1. To Receive Disclosure of Interest :

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to Section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of Companies Act, 2013, the general notice of disclosure of interest or concern in Form MBP.1 received from Mr. NARESH KUNJLAL GUPTA, Mr. SHAILESH NARESH GUPTA, Mrs. MANJU NARESH GUPTA, Mr. BALKRISHNA BHIKU JAMDADE and Mr. MANSARAM KARBHARI AHIRE, Directors of the Company, as placed before the meeting, be and are hereby noted and taken on record by the Board.”

2. Product Quality Review:

To consider our products quality and if any shortcoming or defects found in any of the product, to take necessary action in this regard.

By order of Board of Directors
For Fortune Foods Limited

Place: Nashik
Date: 24/04/2018

SHAILESH NARESH GUPTA
Director (DIN: 01066537)



FORTUNE FOODS LTD

Notice of the Board Meeting

Notice is hereby given that the Board Meeting of the **Fortune Foods Limited** will be held on 2nd September, 2017 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

ORDINARY BUSINESS:

1. APPROVAL OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

"RESOLVED THAT the draft balance sheet of the Company as at March 31, 2017 and the profit and loss account of the Company for the year ended as on the said date be and are hereby received, considered and approved and that the same be signed on behalf of the Board of Directors by Mr. Naresh Gupta, Managing Director, Mr. Shailesh Gupta, Whole-Time Director & Ms. Payal Vyas, Company Secretary and be submitted to the Auditors of the Company for their Report thereon."

2. APPROVAL OF DRAFT DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2017

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

"RESOLVED THAT the draft of the Directors' Report for the year ended 31st March, 2017 as submitted before the meeting, duly initialed by the Chairman of the Meeting for the purpose of identification, be and is hereby considered and approved by the Board and that the same be signed on behalf of the Board of Directors of the Company by Mr. Naresh Gupta, Managing Director, Mr. Shailesh Gupta, Whole-Time Director.

REGD. & CORPORATE OFFICE :

CIN No. : U01511MH1989PLC186682

5, Gulshan Apartment, Tigrania Corner, New Mumbai Agra Road, Nashik - 422 011 (India). Mob. - 9373906660
Website : www.fortunefoodslimited.com E-mail : fortunefoodsnsk@gmail.com

WORKS : Village - Awankhed Taluka - Dindori, Nashik - 422 202 Mob : 9225119539



FORTUNE FOODS LTD

By order of Board of Directors
For Fortune Foods Limited

Place: Nashik
Date: 24/08/2017

SHAILESH NARESH GUPTA
Director (DIN: 01066537)

REGD. & CORPORATE OFFICE :

CIN No. : U01511MH1989PLC186682

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FORTUNE FOODS LTD

Notice of the Board Meeting

Notice is hereby given that the Board Meeting of the **Fortune Foods Limited** will be held on 12th October, 2017 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

ORDINARY BUSINESS:

1. General Business Review:

Chairman will informed the Board about status of business of the company in detail. He also explained to Board Members about the general Business of the company.

2. Approval and Publishing of Un-audited Results for the Quarter ended 30th September, 2017

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

"RESOLVED THAT the Un-audited Financial Results for the quarter ended on 30th September, 2017 as tabled before the meeting and initialed by the Chairman for the purpose of identification be and the same is hereby approved and Mr. Naresh Gupta, Managing Director of the Company be and is hereby authorized in this behalf to publish the same in Newspaper as required under the LODR Regulation 2015."

By order of Board of Directors
For Fortune Foods Limited

Place: Nashik
Date: 05/10/2017

SHAILESH NARESH GUPTA
Director (DIN: 01066537)

REGD. & CORPORATE OFFICE :

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FORTUNE FOODS LTD

Notice of the Board Meeting

Notice is hereby given that the Board Meeting of the **Fortune Foods Limited** will be held on 30th June, 2017 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

ORDINARY BUSINESS:

1. Market Review:

Chairman will inform the Board about demand status of product of the company in detail. He also explained to Board Members about the impact on the Company by market conditions.

2 Approval and Publishing of Un-audited Results for the Quarter ended 31st March, 2017

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

“RESOLVED THAT the Un-audited Financial Results for the quarter ended on 31st March, 2017 as tabled before the meeting and initialed by the Chairman for the purpose of identification be and the same is hereby approved and Mr. Naresh Gupta, Managing Director of the Company be and is hereby authorized in this behalf to publish the same on its website as required under the LODR Regulation 2015.”

By order of Board of Directors
For Fortune Foods Limited

Place: Nashik
Date: 01/04/2017

SHAILESH NARESH GUPTA
Director (DIN: 01066537)

REGD. & CORPORATE OFFICE :

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FORTUNE FOODS LTD

Notice of the Board Meeting

Notice is hereby given that the Board Meeting of the **Fortune Foods Limited** will be held on 7th April, 2017 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

ORDINARY BUSINESS:

1. To Receive Disclosure of Interest :

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to Section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of Companies Act, 2013, the general notice of disclosure of interest or concern in Form MBP.1 received from Mr. NARESH KUNJLAL GUPTA, Mr. SHAILESH NARESH GUPTA, Mrs. MANJU NARESH GUPTA, Mr. BALKRISHNA BHIKU JAMDADE and Mr. MANSARAM KARBHARI AHIRE, Directors of the Company, as placed before the meeting, be and are hereby noted and taken on record by the Board.”

2. Approval and Publishing of Un-audited Results for the Quarter ended 31st March, 2017

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

“RESOLVED THAT the Un-audited Financial Results for the quarter ended on 31st March, 2017 as tabled before the meeting and initialed by the Chairman for the purpose of identification be and the same is hereby approved and Mr. Naresh Gupta, Managing Director of the Company be and is hereby authorized in this behalf to publish the same on its website as required under the LODR Regulation 2015.”

REGD. & CORPORATE OFFICE :

CIN No. : U01511MH1989PLC186682

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FORTUNE FOODS LTD

By order of Board of Directors

For Fortune Foods Limited

Place: Nashik
Date: 01/04/2017

SHAILESH NARESH GUPTA
Director (DIN: 01066537)

REGD. & CORPORATE OFFICE :

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