



# **FACOR ALLOYS LIMITED**

CIN- L27101AP2004PLC043252

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13<sup>th</sup> May, 2022

The Manager,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Scrip Code- 532656**

Dear Sir,

**Sub: Calling of an Extraordinary General Meeting (EGM) of the Company**

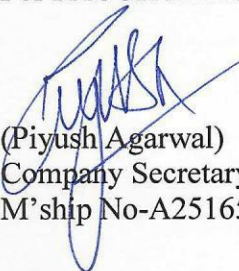
We would like to inform that an Extraordinary General Meeting (EGM) of the members of the Company will be held through "VC/OAVM" on Thursday, the 30<sup>th</sup> June, 2022 at 12.00 p.m., as decided by the Board of Directors at their meeting held on toady i.e. 13<sup>th</sup> May, 2022.

We shall intimate the Notice of EGM along with required Explanatory Statements and/or other disclosures, to the Exchange as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above information on your record.

Thanking you,

Yours' faithfully  
For FACOR ALLOYS LTD.

  
(Piyush Agarwal)  
Company Secretary  
M' ship No-A25165

