



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
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FSEC/198Q/C

20th August, 2015

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

FAX NO.022-22722037/39/ 41/ 61
22723121/3719

Kind Attn.: Mr. S.Subramanian, DCS-CRD

Dear Sirs,

Sub: Cut off dates for Postal Ballot/E-Voting facilities
Ref.: Scrip Code 532656

With reference to the above captioned matter and pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 and Rule 20 (3) (vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 21st August, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote through postal ballot/E-voting.

Further Company has fixed 15th September, 2015 as the cut-off date to offer e-voting facility to its Members in respect of the businesses to be transacted at the 12th Annual General Meeting (AGM) scheduled to be held on 22nd September, 2015. The voting rights for e-voting shall be reckoned on the paid-up value of Shares registered in the name of Members either in physical form or in dematerialised form on the cut-off date i.e. 15th September, 2015.

The Company would be availing e-Voting Services of Central Depository Services (India) Limited (CDSL).

The Company shall be, accordingly, sending the communications for e-voting to those members, whose names appear on the Company's Register of Members on 21st August, 2015 & 15th September, 2015 respectively.

You are therefore requested to take it on record under intimation to us.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

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