



FACOR ALLOYS LIMITED

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FSEC/198Q/C

May 05, 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 Sir,

Sub: Board Meeting for approving audited Financial Results for the quarter and year ended 31st March, 2015

Pursuant to Clause 41 read with Clause 19 of the Listing Agreement, please be informed that a Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)-201301 on Saturday, the 30th May, 2015 at 2.30 PM, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2015.
2. To consider recommendation of Dividend if any, in respect of the Financial year 2014-2015.
3. To decide the date of Book Closure.
4. To consider and approve other corporate reports if any, in respect of the Financial year 2014-2015 forming part of the forthcoming Annual Report.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Shares of the Company shall remain closed for all directors and designated employees from 01st April, 2015 to 31st May, 2015 (both days inclusive).

Request to take the above on record under intimation to us.

Thanking you,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY