



## FACOR ALLOYS LIMITED

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FSEC/198Q/C

July 11, 2014

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: Board Meeting for approving un-audited Financial Results for the quarter ended 30th June, 2014

Pursuant to Clause 41 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 26<sup>th</sup> July, 2014 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2014.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LTD.,

  
(S.S. SHARMA) -  
SECRETARY

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