



# **FACOR ALLOYS LIMITED**

CIN- L27101AP2004PLC043252

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935

E-Mail: [corpoffice@falgroup.in](mailto:corpoffice@falgroup.in); Website: [www.facoralloys.in](http://www.facoralloys.in)

5<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: Notice of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held through VC/OAVM on Friday, the 13<sup>th</sup> May, 2022, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2022 as well as to consider dividend, if any.

We shall intimate the Audited Standalone and Consolidated Financial Results to the Exchange upon the conclusion of the aforesaid Board Meeting and will arrange for publication of the same in the Newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above on your record.

Thanking you,

Yours' faithfully  
For Facor Alloys Ltd.

(Piyush Agarwal)  
Company Secretary

