



# **FACOR ALLOYS LIMITED**

CIN- L27101AP2004PLC043252

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India

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**22<sup>nd</sup> June, 2020**

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

Dear Sir,

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

**Ref: Scrip Code- 532656**

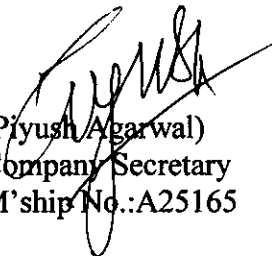
We would like to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 82<sup>nd</sup> Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)—201301 on Tuesday, the 30<sup>th</sup> June, 2020, inter-alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

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 information on record.

Thanking you,

Yours' faithfully  
For FACOR ALLOYS LTD.

  
(Piyush Agarwal)  
Company Secretary  
M'ship No.: A25165

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