



FACOR ALLOYS LIMITED

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FSEC/198Q/C

21st October, 2019

The Manager,
Listing Department
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 001

Dear Sirs,

Sub: Board Meeting for approving un-audited Financial Results for the quarter and half year ended 30th September, 2019

Please note that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 80th Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)-201301 on Thursday, the 14th November, 2019 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

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

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY