



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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

Phone: +91-120-417 1000 Fax: +91-120-425 6700,

E-Mail: facoralloys@facor.in; Website: www.facoralloys.com

31st January, 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

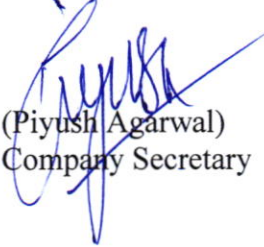
We would like to inform pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 81st Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)—201301 on Wednesday, the 12th February, 2020, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended 31st December, 2019.

We shall intimate the unaudited 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

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India,
Phones: +91 7183 232233, 232251, 232028; Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in