



FACOR ALLOYS LIMITED

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FSEC/198Q/C

30th July, 2019

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

Dear Sir,

Sub: Board Meeting for approving unaudited Financial Results for the quarter ended 30th June, 2019
Ref.: Scrip Code 532656

Please note that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 79th 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 14th August, 2019 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

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

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY