



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

6th August, 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

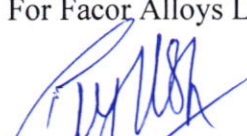
We would like to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 83rd Meeting of the Board of Directors of the Company will be held at "A-45-50, Sector-16, Noida (U.P.)—201301 on Friday, the 14th August, 2020, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

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

M'shif No. - A 2565

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