



# FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252  
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in) Website: [WWW.facoralloys.com](http://WWW.facoralloys.com)

FSEC/198Q/C/

20<sup>th</sup> August, 2019

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

Dear Sir,

Sub.: Intimation of the 16th Annual General Meeting to be held on Saturday, the 28th September, 2019 at 1600 at "Administrative Building, Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh", book closure, e-voting period and other information

Re. : Scrip Code : 532656

Please be informed that pursuant to the provisions of Regulations 30 & 34 (1) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Notice of 16th Annual General Meeting of the Company is enclosed herewith.

The relevant dates w.r.t. Annual General Meeting are as under :-

Sr.	Particulars	Relevant dates
1.	Book Closure period	Sunday, 22 <sup>nd</sup> September, 2019 to Saturday, 28 <sup>th</sup> September, 2019
2.	Cut off date to vote on AGM Resolutions through remote e-voting and voting at the venue of the AGM	Saturday, 21 <sup>st</sup> September, 2019
3.	Commencement of e-voting	Wednesday, 25 <sup>th</sup> September, 2019 from 10:00 A.M. IST
4.	End of e-voting	Friday, 27 <sup>th</sup> September, 2019 till 5:00 P.M. IST
5.	Annual General Meeting	Saturday, 28 <sup>th</sup> September, 2019 at 1600 IST

Further please note that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its Members to enable them to exercise their right to vote on the resolutions proposed to be considered at the 16th Annual General Meeting.

Further please note that pursuant to the provisions of Regulation 36 (1) (b) of SEBI Listing Regulations, 2015, physical copies of Notice of the 16th Annual General Meeting along with Full Annual Report containing Auditors'/Directors' Reports along with Corporate Governance, MDA etc. of the company for the financial year 2018-19 are being sent to those shareholders who have not registered their email addresses either with the Company/its Registrar or with the Depository.

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Further pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, relevant rules made thereunder read with Regulation 36 (1) (a) of SEBI Listing Regulations, 2015, soft copy of Notice of the 16th Annual General Meeting along with full Annual Report containing Auditors'/Directors' Reports along with Corporate Governance, MDA etc. of the company for the financial year 2018-19 is also being sent to those shareholders who have registered their email addresses either with the Company/its Registrar or with the Depository through electronic mode.

Pursuant to the provisions of Regulation 34 (1) of Listing Regulations, 2015, the soft copy of Full Annual Report containing Auditors'/Directors' Reports along with Corporate Governance, MDA etc. of the company for the financial year 2018-19 shall be submitted to the stock exchange shortly.

We request you to arrange to take the same on records under intimation to us.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LTD.

SECRETARY

Encl. :- As Above.

Copy to

**1) National Securities Depository Ltd.**

Trade World, 4th Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400 013

**2) Central Depository Services (India) Ltd.**

Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound,  
N. M. Joshi Marg, Lower Parel (East)  
Mumbai-400013