



FACOR ALLOYS LIMITED

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

FSEC/198Q/C / 3662

July 15, 2013

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

FAX NO. 022-22722037/39/ 41/ 61
22723121/3719

Kind Attn.: Mr. S.Subramanian, DCS-CRD.

Dear Sirs,


Sub: Board Meeting for approving un-audited Financial Results for the quarter ended
30th June, 2013

Pursuant to Clause 41 of the Listing Agreement, please be informed that a Meeting of the Board of Directors of the Company will be held at the registered office at Shreeramnagar- 535 101, (Garividi), Dist. Vizianagaram (A.P.) on Tuesday, the 13th August, 2013 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2013.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,




(S.S. SHARMA)
SECRETARY