



FACOR ALLOYS LIMITED

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FSEC/198Q/C

July 09, 2012

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 Sir,

Sub: Board Meeting for approving un-audited Financial Results (Provisional) for the quarter ended 30th June, 2012 and Audited Financial Results for the FY 2011-2012

Pursuant to Clause 41 read with Clause 19 of the Listing Agreement, please be informed that a Meeting of the Board of Directors of the Company will be held at "CORPORATE ONE, SUIT 401, PLOT NO. 5 JASOLA," NEW DELHI-110 044 on Saturday, the 28th July, 2012 at 2.30 PM, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results for the year ended March 31, 2012.
2. To consider and approve the Unaudited Quarterly Financial Results for the quarter ended June 30, 2012.
3. To consider recommendation of Dividend if any, in respect of the Financial year 2011-2012.
4. To consider and approve other corporate reports forming part of the forthcoming Annual Report- 2011-12.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S.SHARMA)
SECRETARY