



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/5147

September 29, 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 September, 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 "Corporate One, Suit 401, plot no. 5 Jasola, New Delhi-110 044 on Saturday, the 26th October, 2013 at 2.30 PM.,, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th September, 2013.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,




(S.S.SHARMA)
SECRETARY