



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 Website: WWW.facorgroup.in

FSEC/198Q/C

12TH February, 2016

Mr. C.N. Harman
Shreeramnagar-535101

Dear Sirs,

Sub: Intimation for cessation of directorship

Please be informed that pursuant to provisions of Section 167 (1) (b) of The Companies Act, 2013, you have vacated the office of director of the company with effect from the date of the Board Meeting (i.e. 12/02/2016) for not attending any meeting of the Board of Directors held during a period of twelve months with or without seeking leave of absence.

You are requested to arrange to take the note of the above.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India

Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: facordelhi@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,
232251, 232028 Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in



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 Website: WWW.facorgroup.in

HSC/198/Q/SEC

Date: 22.04.2015

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

Fax No.: 022-22722037/61/39/41
22723121/3719

Dear Sirs,

Re: Change in the Directorship of the Company

Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. Arye Berest, a Director of the Company has passed away on 21.04.2015. Due to death, he ceases to be a Director of the Company w.e.f. 22nd April, 2015.

You are requested to take the above information on record under intimation to us.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(R.K. Saraf)
Chairman & Managing Director

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh-201 301 India
Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: facordelhi@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,
232251, 232028 Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in