



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.facoralloys.com

FSEC/198Q/C/

30th August, 2017

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

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

Email ID: corp.relations@bseindia.com

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

Dear Sir,

Sub :- Furnishing copies of published notices under Sections 91 & 101 of the Companies Act, 2013

With reference to the above, we are enclosing herewith copies of published notices in English and vernacular languages announcing the date of the 14th Annual General Meeting of the Company, the Book Closure and E-Voting system under Sections 91 & 101 respectively of the Companies Act, 2013 published on 28th/30th August, 2017 editions of "The Financial Express" National English Newspaper and "Praja Sakti" Regional Telugu vernacular language newspaper circulating in the District where the Registered Office of the company is situated for your reference and record.

You are requested to arrange to take the same on record under intimation to us.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.

SECRETARY

Encl. :- As Above.

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 LTD.

(Regd. Office: Shreeramnagar-535101, Dist. Vizianagaram (A.P.)

CIN L27101AP2004PLC043252

PHONE: +91 8952 282029 FAX: +91 8952 282188

E-Mail : facoralloys@facorgroup.in Web : www.facoralloys.com

NOTICE

Notice is hereby given that the Fourteenth Annual General Meeting of the Members of the Company will be held on Wednesday, the 20th September, 2017 at 11.00 a.m. at "Administrative Building, Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh", to transact the Ordinary and Special business, as set out in the Notice dated 11th August, 2017.

Pursuant to the provisions of Sections 101, 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014, the Notice of AGM together with Annual Report for the FY 2016-17 has been sent through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Full Annual Report for FY 2016-17 has been sent to all other Members at their registered address through the permitted mode.

The electronic transmission/physical dispatch of Notice together with the Annual Report have been completed on 26th August, 2017. The Notice of the AGM together with the Annual Report is also available on Company's Website. Members, who have not received the Notice, the Annual Report may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), M/s. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email: info@masserv.com.

Members who have not registered their E-Mail addresses so far are requested to register their E-Mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their E-Mail addresses with M/s. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Registrar and Share Transfer Agent of the Company.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.facoralloys.com) and are also available for inspection at the Registered Office of the Company during office hours.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 15th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the meeting. Members of the Company holding shares either in physical or in dematerialized form as on 13th September, 2017 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting period commences on Sunday, 17th September, 2017 and will end on Tuesday, 19th September, 2017. During the above period, e-voting system will be available at all time except between 0.00 Hours and 01.00 Hours (IST). The e-voting module shall be disabled thereafter. Ballot Forms received after this date will be strictly treated as if reply from such member has not been received. The results of E-voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

For any grievances / queries connected with the voting by electronic means, shareholders may contact the undersigned at facoralloys@facorgroup.in or write to him at the registered office of the Company.

By Order of the Board,
For FACOR ALLOYS LIMITED

Place : Shreeramnagar

Dated : 26th August, 2017

S.S. SHARMA

General Manager (Legal) & Company Secretary



Date : 28.08.2017

FACOR FACOR ALLOYS LIMITED

(ఇచ్చిన అధిష్టిత క్రిడాచేసగర్-535101, పల్నాడు జిల్లా, ఆంధ్రప్రదేశ్)
 CIN L27101AP2004PLC043252 ఫోన్: +91 8952 282029
 ఫ్యాక్స్: +91 8952 282188 e-మెయిల్: facoralloys@facorgroup.in
 వెబ్సైట్: www.facoralloys.com

సోదరులు

అందుమూలంగా సోదరులు అప్పగమేమనగా పల్నాడులోని వార్షిక సర్దుబాటు సమావేశం కంపెనీ వారు జూలై 20, 2017 నుండి, 2017 ఆ. 11.00 గంటల అధిష్టిత క్రిడాచేసగర్, క్రిడాచేసగర్-535101, గుంటూరు, విజయనగరం జిల్లా, ఆంధ్రప్రదేశ్ వద్ద నిర్వహించబడుతుంది, ఆగస్టు 11, 2017 తేదీన నిర్వహించబడుతుంది. ప్రధాన సాధారణ మరియు ప్రత్యేకమైన వాటిని పాటించేందుకు సూచించబడింది.

కంపెనీ (అకౌంట్స్) రూల్స్, 2014 యొక్క కంపెనీ (మేనేజ్మెంట్ మరియు అధిష్టిత) రూల్స్, 2014 మరియు దాని 11 యొక్క రూల్ 18లో వరుసగా, కంపెనీ చట్టం, 2013 యొక్క సెక్షన్లు 101, 136 నిబంధన ప్రకారం ఎఫ్ 2016-17 కొరకు వార్షిక నివేదికలో కలిపి ఎటువంటి యొక్క సోదరులు కంపెనీ లేదా డివిజన్లలో ఏదైనా సభ్యులను ఎదురు వేయాలని అనుమతి ఇవ్వడం సహజంగా ఉంటుంది. ఎఫ్ 2016-17కు పూర్తి వార్షిక నివేదికలో కలిపి సోదరులు యొక్క ఫీజులకు సభ్యులకు అనుమతి వద్దటి ద్వారా సమర్పించబడుతుంది. వార్షిక నివేదికలో కలిపి సోదరులు 26 ఆగస్టు 2017న ఎంబ్లెయిన్ ప్రకారంగా గ్రామీణులకు దిస్తూ చట్టపరమైనదిగా ఉంటుంది. సభ్యులు, ఎవరైనా సోదరులు అందుకోలేదా, వార్షిక నివేదికను చేసిన సుదీనాల్లోనే తమకోసం లేదా ఇతరవారి కోసం కొరకు రిజిస్ట్రార్ కు సుదీనాల్లోనే (అర్జీ) M/s.MAS పర్యవేక్షకుని ద్వారా, రి-34, 2వ అంతస్తు, ఓల్డ్ ఇండస్ట్రియల్ ఏరియా, ఫేజ్-III, మాస్కో-110020, మెయిల్: info@maserv.com కు ప్రాంతీయంగా అభ్యర్థించవచ్చు.

అప్పటి వరకు సభ్యులు ఎవరైనా వారి ఇ-మెయిల్ ద్వారా సమాచారం సమర్పించినట్లయితే వారి ఇ-మెయిల్ ద్వారా సమాచారం సమర్పించబడినట్లు. సభ్యులు ఎవరైనా ఫీజులకు దాంట్లో వాటాలు కలిగి ఉంటే కంపెనీ యొక్క రిజిస్ట్రార్ మరియు సేవ గ్రామీణులకు, M/s.MAS పర్యవేక్షకుని ద్వారా, రి-34, 2వ అంతస్తు, ఓల్డ్ ఇండస్ట్రియల్ ఏరియా, ఫేజ్-III, మాస్కో-110020 తో వారి ఇ-మెయిల్ ద్వారా సమాచారం సమర్పించబడినట్లు.

అందుమూలంగా సభ్యులకు తెలియజేయబడిన విషయం సమావేశం యొక్క సోదరులు మరియు వరకు దాఖలు చేయాలి. కంపెనీ వెబ్సైట్ (www.facoralloys.com) పై అందుబాటులో ఉంచుతుంది మరియు కలిపి కొరకు కంపెనీ యొక్క సమాచారం వద్ద అధిష్టిత వేళలో అందుబాటులో ఉంచుతుంది.

కంపెనీ (మేనేజ్మెంట్ మరియు అధిష్టిత) రూల్స్, 2014 యొక్క రూల్ 10లో వరుసగా కంపెనీ చట్టం, 2013 యొక్క సెక్షన్ 91 మరియు సెటి (ఎల్.టి.ఆర్) రిజిస్ట్రార్, 2015 యొక్క రిజిస్ట్రేషన్ 42 ప్రకారం అందుమూలంగా సోదరులు అప్పగమేమనగా కంపెనీ యొక్క సభ్యుల సమాచారం సేవ గ్రామీణులకు జులై 20, 2017 నుండి, 2017 నుండి జూలై 20, 2017 నుండి రోజులు కలిపి (ఎంబ్లెయిన్) వరకు జరుగుతుంది.

కంపెనీ (మేనేజ్మెంట్ మరియు అధిష్టిత) రూల్స్, 2014 యొక్క రూల్ 20లో వరుసగా కంపెనీ చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెటి (రిజిస్ట్రార్) మరియు డివిజన్లకు రిజిస్ట్రేషన్ (ఎంబ్లెయిన్) రిజిస్ట్రార్, 2015 యొక్క రిజిస్ట్రేషన్ 44 ప్రకారం ఎంబ్లెయిన్ ద్వారా ఎటువంటి వద్దటి ఓటా పాతకం నియమించుకోవడానికి అందుబాటులో ఉంటుంది. సెక్షన్లకు డివిజన్లకు పర్యవేక్షకుని (అంబ్లెయిన్) రిజిస్ట్రేషన్లో ఉన్నారని తేలికగా ఉంటుంది. ఇ-టి.ఆర్.లో సాక్షులకు పూర్తి వివరాల సమావేశం యొక్క సోదరులు అందుబాటులో ఉంటుంది. కలెక్ట్-అఫ్ తేదీ ప్రకారం 13 సెప్టెంబర్, 2017 నుండి తేదీ ప్రకారం ఫీజులకు లేదా డివిజన్లకు దాంట్లో వాటాలు కలిగి ఉన్న కంపెనీ సభ్యులు ఎంబ్లెయిన్ ద్వారా ఓటా పాతకం నియమించుకోవచ్చు.

విమాల్ ఇ-టి.ఆర్. సమయం అందించారు, 17 సెప్టెంబర్, 2017న మొదటిసారి మరియు మంజూరు, 19 సెప్టెంబర్ 2017న మంజూరు. పై సమయంలో, ఇ-టి.ఆర్. వద్దటి 0.00 గంటలు మరియు 01.00 గంటలు (అంబ్లెయిన్) మధ్య తప్ప మిగతా సమయంలో అందుబాటులో ఉంటుంది. సంబంధిత రూల్స్ క్రింద ఇ-టి.ఆర్. ఫలితాలు నిర్దేశించిన ప్రకారం తెలుసుకుంటుంది మరియు కంపెనీ యొక్క వెబ్సైట్లో కూడా లాగ్ చేయవచ్చు.

ఏదైనా వివరాలకు లేదా ఇ-టి.ఆర్. అభ్యర్థనల కొరకు, ఫ్రీక్వింట్ అస్కిడ్ క్వెస్టన్స్ ("FAQs") ద్వారా మరియు ఇ-టి.ఆర్. సూచనలకు వెబ్సైట్ క్రింద www.evotingindia.co.in అందుబాటులో ఉంటుంది లేదా helpdesk.evoting@cdslindia.com కు మెయిల్ చేయండి.

ఎంబ్లెయిన్ వద్దటి ద్వారా ఓటింగ్కు సంబంధించిన ఏదైనా వివరాలకు/వివరాల కొరకు వాటాదారులు facoralloys@facorgroup.in వద్ద దిగువ సంకతులను పంపించవచ్చు లేదా కంపెనీ యొక్క సమాచారం కార్యాలయానికి అడవికి రాయండి.

లోపలి అక్షరాల వేరకు
 ఫ్యాక్స్ అధిష్టిత రిజిస్ట్రార్
 ఎం.ఎ. కె. కె. కె.
 అదర్ మేనేజర్ (టి.ఆర్) అండ్ కంపెనీ సెక్రటరీ

తేదీ: 26 ఆగస్టు, 2017
 స్థలం: క్రిడాచేసగర్

Date : 30.08.2017, Praja Shakhti local telugu newspaper



FACOR ALLOYS LIMITED

Regd. Office: Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)
 CIN: L27101AP2004PLC043252; WEBSITE: www.facoralloys.com
 PHONE: +91 8952 282029; FAX: +91 8952 282188;
 E-MAIL: facoralloys@facorgroup.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 68th meeting of the Board of Directors of the Company will be held on Saturday, 13th May 2017 from 2.30 pm onwards at "A-45-50, SECTOR-16, NOIDA (U.P.) – 201301" to consider and approve inter alia the Audited Financial Results of the Company for the quarter and Financial year ended 31st March, 2017.

Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at www.facoralloys.com and may also be accessed on the website of the stock exchange at www.bseindia.com.

Date: 01.04.2017
 Place: Shreeramnagar

By Order of the Board,
 S.S. SHARMA
 Gen. Manager (Legal) & Company Secretary



Dated : 11.04.2017

| | | (₹ in Lacs) | | | | | |
|---------|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| SR. NO. | PARTICULARS | STANDALONE | | | | CONSOLIDATED | |
| | | Quarter Ended | | Year Ended | | Year Ended | |
| | | 31ST MARCH 2017 | 31ST MARCH 2016 | 31ST MARCH 2017 | 31ST MARCH 2016 | 31ST MARCH 2017 | 31ST MARCH 2016 |
| | | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 | Total income from operations | 8560.63 | 3.17 | 13439.54 | 199.35 | 13,439.54 | 199.35 |
| 2 | Net Profit/(Loss) from Ordinary Activities after tax | 596.88 | (361.10) | 45.63 | (1423.60) | (804.94) | (2,468.74) |
| 3 | Net Profit/(Loss) for the period after tax and Minority Interest | 596.88 | (361.10) | 45.63 | (1423.60) | (657.90) | (2,335.73) |
| 4 | Equity Share Capital | 1,955.48 | 1,955.48 | 1,955.48 | 1,955.48 | 1,955.48 | 1,955.48 |
| 5 | Reserves (excluding Revaluation Reserve) | 8,783.34 | 8,737.71 | 8,783.34 | 8,737.71 | 5,798.98 | 7,054.54 |
| 6 (i) | Earnings Per Share (before extraordinary items) (of ₹ 1/- each) (not annualised) : | | | | | | |
| | (a) Basic | 0.31 | (0.18) | 0.02 | (0.73) | (0.34) | (1.19) |
| | (b) Diluted | 0.31 | (0.18) | 0.02 | (0.73) | (0.34) | (1.19) |
| 6 (ii) | Earnings Per Share (after extraordinary items) (of ₹ 1/- each) (not annualised) : | | | | | | |
| | (a) Basic | 0.31 | (0.18) | 0.02 | (0.73) | (0.43) | (1.19) |
| | (b) Diluted | 0.31 | (0.18) | 0.02 | (0.73) | (0.34) | (1.19) |

Note : The above is an extract of the detailed format of Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Yearly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.facoralloys.com

Place : Nodia, UP
 Date : 13th May, 2017.

For FACOR ALLOYS LIMITED,
 R. K. SARAF
 CHAIRMAN & MANAGING DIRECTOR (DIN : 00006102)



Dated : 15.05.2017



FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)

CIN L27101AP2004PLC043252 WEBSITE : www.facoralloys.com

PHONE : +91 8952 282029 FAX : +91 8952 282188 E-MAIL : facoralloys@facorgroup.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 67th meeting of the Board of Directors of the Company will be held on Wednesday, 08th February, 2017 from 11.30 a.m. onwards at Head office of the Company Tumsar-441912 to consider and approve inter alia the unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at www.facoralloys.com and may also be accessed on the website of the stock exchange at www.bseindia.com.

Date : 01.01.2017

Place : Shreeramnagar

By Order of the Board,

S.S. SHARMA

Gen. Manager (Legal) & Company Secretary

THE FINANCIAL EXP



FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar - 535 101, Garividi, Dist. Vizianagaram (A.P.) CIN L27101AP2004PLC043252

WEBSITE : www.facoralloys.com PHONE : +91 8952 282029 FAX : +91 8952 282188 E-MAIL : facoralloys@facorgroup.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

| Sr. No. | PARTICULARS | ₹ in Lacs | | |
|---------|---|--------------------------------|--------------------------------|---------------------------------|
| | | QUARTER ENDED | NINE MONTHS ENDED | QUARTER ENDED |
| | | 31ST DEC. 2016 | 31ST DEC. 2016 | 31ST DEC. 2015 |
| | | (Unaudited) | (Unaudited) | (Unaudited) |
| 1 | Total Income from operations | 4875.30 | 4878.91 | 41.13 |
| 2 | Net Profit / (Loss) from Ordinary Activities after tax | 393.15 | (551.25) | (533.20) |
| 3 | Net Profit / (Loss) for the period after tax (after Extra Ordinary items) | 393.15 | (551.25) | (533.20) |
| 4 | Equity Share Capital | 1,955.48 | 1,955.48 | 1,955.48 |
| 5 | Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | 8,737.71 (As on 31.03.2016) | 8,737.71 (As on 31.03.2016) | 10,161.31 (As on 31.03.2015) |
| 6(i) | Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised) : | | | |
| | (a) Basic | 0.20 | (0.28) | (0.27) |
| | (b) Diluted | 0.20 | (0.28) | (0.27) |
| 6(ii) | Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised) : | | | |
| | (a) Basic | 0.20 | (0.28) | (0.27) |
| | (b) Diluted | 0.20 | (0.28) | (0.27) |

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.facoralloys.com

Place: Tumsar (MH)

Date: 8th February, 2017

For FACOR ALLOYS LIMITED,

R. K. SARAF

CHAIRMAN & MANAGING DIRECTOR

DIN 00006102

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FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)
CIN L27101AP2004PLC043252 WEBSITE : www.facoralloys.com
PHONE : +91 8952 282029 FAX : +91 8952 282188 E-MAIL : facoralloys@facorgroup.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 66th meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016 from 11.30 a.m. onwards at Registered Office of the Company Shreeramnagar-535101 to consider and approve inter alia the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at www.facoralloys.com and may also be accessed on the website of the stock exchange at www.bseindia.com

Date : 21.10.2016

Place : Shreeramnagar

By Order of the Board,
S.S. SHARMA

Gen. Manager (Legal) & Company Secretary

THE FINANCIAL EXP

Dated 28.10.2016



FACOR ALLOYS LIMITED

REGISTERED OFFICE: SHREERAMNAGAR 535 101, GARIVIDI, DISTRICT: VIZIANAGARAM (A.P.)
CIN L27101AP2004PLC043252 WEBSITE: www.facoralloys.com PHONE: +91 8952 282029
FAX: +91 8952 282188 E-MAIL: facoralloys@facorgroup.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2016 (₹ in Lacs)

| Sr. No. | Particulars | QUARTER ENDED | HALF YEARLY ENDED | QUARTER ENDED |
|---------|---|---------------------------------|---------------------------------|---------------------------------|
| | | 30 th SEPTEMBER 2016 | 30 th SEPTEMBER 2016 | 30 th SEPTEMBER 2015 |
| | | (Unaudited) | (Unaudited) | (Unaudited) |
| 1 | Total Income from operations | 3.57 | 3.61 | 22.81 |
| 2 | Net Profit / (Loss) from Ordinary Activities after tax | (494.50) | (944.40) | (200.19) |
| 3 | Net Profit / (Loss) for the period after tax (after Extra Ordinary items) | (494.50) | (944.40) | (200.19) |
| 4 | Equity Share Capital | 1,955.48 | 1,955.48 | 1,955.48 |
| 5 | Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | 8,737.71 (As on 31.03.2016) | 8,737.71 (As on 31.03.2016) | 10,161.31 (As on 31.03.2015) |
| 6(i) | Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised): (a) Basic | (0.25) | (0.48) | (0.10) |
| | (b) Diluted | (0.25) | (0.48) | (0.10) |
| 6(ii) | Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised): (a) Basic | (0.25) | (0.48) | (0.10) |
| | (b) Diluted | (0.25) | (0.48) | (0.10) |

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.facoralloys.com

Place : Shreeramnagar, AP

Date : 12th November, 2016

For FACOR ALLOYS LIMITED,
R.K.SARAF
CHAIRMAN & MANAGING DIRECTOR
DIN 00006102

THE FINANCIAL EXPRESS

Dated 15.11.2016



FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)
 CIN L27101AP2004PLC043252 WEBSITE : www.facoralloys.com
 PHONE : +91 8952 282029 FAX : +91 8952 282188 E-MAIL : facoralloys@facorgroup.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 65th meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 from 2.30 p.m. onwards at "A-45-50, SECTOR-16, NOIDA (U.P.) – 201301" to consider and approve *inter alia* the unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at www.facoralloys.com and may also be accessed on the website of the stock exchange at www.bseindia.com

Date : 22.07.2016
 Place : Shreeramnagar

By Order of the Board,
 S.S. SHARMA
 Gen. Manager (Legal) & Company Secretary

THE FINANCIAL EXPR



FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar - 535 101, Garividi, Dist. Vizianagaram (A.P.) CIN L27101AP2004PLC043252
 WEBSITE : www.facoralloys.com PHONE : +91 8952 282029 FAX : +91 8952 282188 E-MAIL : facoralloys@facorgroup.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

| Sr. No. | PARTICULARS | ₹ in Lacs) | | |
|---------|---|--------------------------------|--------------------------------|---------------------------------|
| | | QUARTER ENDED | YEAR ENDED | QUARTER ENDED |
| | | 30TH JUNE 2016 | 31ST MARCH 2016 | 30TH JUNE 2015 |
| | | (Unaudited) | (Audited) | (Unaudited) |
| 1 | Total Income from operations (net) | 0.01 | 185.24 | 125.59 |
| 2 | Net Profit/(Loss) from Ordinary Activities after tax | (449.90) | (1,423.60) | (329.11) |
| 3 | Net Profit / (Loss) for the period after tax (after Extra Ordinary items) | (449.90) | (1,423.60) | (329.11) |
| 4 | Equity Share Capital | 1,955.48 | 1,955.48 | 1,955.48 |
| 5 | Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | 8,737.71 (As on 31.03.2016) | 8,737.71 (As on 31.03.2016) | 10,161.31 (As on 31.03.2015) |
| 6(i) | Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised) : | | | |
| | (a) Basic | (0.23) | (0.73) | (0.17) |
| | (b) Diluted | (0.23) | (0.73) | (0.17) |
| 6(ii) | Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised) : | | | |
| | (a) Basic | (0.23) | (0.73) | (0.17) |
| | (b) Diluted | (0.23) | (0.73) | (0.17) |

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.facoralloys.com

Place: Noida, UP
 Date: 12th August, 2016.

For FACOR ALLOYS LIMITED,
 R. K. SARAF
 CHAIRMAN & MANAGING DIRECTOR (DIN 00006102)

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