



## FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLCO43252  
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in) Website: [WWW.facoralloys.com](http://WWW.facoralloys.com)

FSEC/198Q/C/

29th August, 2018

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](mailto: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 15th 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 25<sup>th</sup>/28th August, 2018 editions of "The Financial Express" National English Newspaper and "Praja Sakti" Regional Telugu vernacular language newspaper respectively 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.

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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](mailto: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](mailto:facorho@facorgroup.in)



# FACOR ALLOYS LIMITED

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

CIN: L27101AP2004PLC043252 WEBSITE: [www.facoralloys.com](http://www.facoralloys.com)

Ph: +91 8952 282029 Fax: +91 8952 282188 e-mail: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in)

## NOTICE

Notice is hereby given that the Fifteenth Annual General Meeting of the Members of the Company will be held on Monday, the 17th September, 2018 at 11.30 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, 2018.

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 2017-18 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 2017-18 is being sent to all other Members at their registered address through the permitted mode.

The electronic transmission of Notice together with the Annual Report have been completed on 22nd August, 2018. 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](mailto: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](http://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 Tuesday, the 11th September, 2018 to Monday, 17th September, 2018 (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 10th September, 2018 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting period commences on Friday, 14th September, 2018 and will end on Sunday, 16th September, 2018. 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.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

Place : Shreeramnagar

Dated : 22nd August, 2018

By Order of the Board,  
For FACOR ALLOYS LIMITED  
S.S. SHARMA

Gen. Manager (Legal) & Company Secretary



# FACOR ALLOYS LIMITED

రిజిస్టర్డ్ ఆఫీసు : శ్రీరాంనగర్ - 535 101, జిల్లా విజయనగరం (ఆంధ్ర)

CIN L 27101AP2004PLCO43252 ఫోన్ : + 91 8952 282029 ఫ్యాక్స్ : + 91 8952 282188

ఇ-మెయిల్ : facoralloys@facorgroup.in వెబ్సైట్ : www.facoralloys.com

## నోటీసు

ఇందుమూలంగా నోటీసు ఇవ్వడమేమనగా ఆగస్టు 11, 2018 తేదీన నిర్దేశించిన ప్రకారం సాధారణ మరియు ప్రత్యేకమైన వాణిజ్య లావాదేవీల మార్పిడికి పదిహేనవ వార్షిక సర్వసభ్య సమావేశం కంపెనీ వారు సోమవారం, 17 సెప్టెంబర్, 2018 ఉ. 11.30 గం.లకు "అడ్వీనిస్ట్రేటివ్ బిల్డింగ్, శ్రీరాంనగర్ - 535101, గరివిడి, విజయనగరం జిల్లా, ఆంధ్రప్రదేశ్" వద్ద నిర్వహించబడును.

కంపెనీల చట్టం 2013 యొక్క సెక్షన్లు 101, 136 నిబంధనల ప్రకారం, రూల్ 18 కంపెనీల (మేనేజ్మెంట్ మరియు అడ్వీనిస్ట్రేషన్) రూల్స్, 2014 తో చదువుతూ మరియు రూల్ 11 యొక్క కంపెనీ (అకౌంట్స్) రూల్స్, 2014, FY 2017-18 యొక్క పూర్తి వార్షిక నివేదికతో కలిపి ఏజిఎం యొక్క నోటీసు కంపెనీ లేదా డిపాజిటరీ పార్టీనిపెంట్ (సె) తో సభ్యులవి ఎవరి ఇ-మెయిల్ అడిలైట్ సమోదైనవో వారికి ఎలక్ట్రానిక్ పద్ధతి ద్వారా పంపించబడినది. FY 2017-18 యొక్క పూర్తి వార్షిక నివేదికతో కలిపి నోటీసు యొక్క ఫిజికల్ కాపీ సభ్యుల అనుమతి పద్ధతి ద్వారా సమోదైన చిరునామాకు పంపించబడ్డాయి. వార్షిక నివేదికతో కలిపి నోటీసు 22 ఆగస్టు 2018 న ఎలక్ట్రానిక్ ప్రసారంగా / ఫిజికల్ డిస్ట్రీబ్యూట్ చేయబడింది. వార్షిక నివేదికతో కలిపి ఏజిఎం యొక్క నోటీసు కంపెనీ యొక్క వెబ్సైట్లో అందుబాటులో ఉంటుంది. సభ్యులు, ఎవరైతే నోటీసు అందుకోలేదో, వార్షిక నివేదికను వెబ్సైట్ నుండి డౌన్లోడ్ చేసుకోవచ్చు లేదా ఇదేరకమైన కాపీ కొరకు రెజిస్ట్రార్స్ మరియు షేర్ ట్రాన్స్ఫర్ ఏజెంట్లు (ఆర్డీఎ), M/s. MAS సర్వీసెస్ లిమిటెడ్, టి-34, 2వ అంతస్తు, ఓల్లా ఇండస్ట్రీయల్ ఏరియా, ఫేజ్-II, న్యూఢిల్లీ - 110020, ఇ-మెయిల్ : [info@masserv.com](mailto:info@masserv.com) కు వ్రాతపూర్వకముగా అభ్యర్థించవచ్చును. ఇప్పటివరకు సభ్యులు ఎవరైతే వారి ఇ-మెయిల్ చిరునామాలు సమోదించేయలేదో వారు ఇ-మెయిల్ చిరునామాలు సమోదించేసుకోవలెను. సభ్యులు ఎవరైతే ఫిజికల్ రూపంలో వాటాలు కలిగి ఉంటారో కంపెనీ యొక్క రెజిస్ట్రార్స్ మరియు షేర్ ట్రాన్స్ఫర్ ఏజెంట్ (ఆర్డీఎ), M/s. MAS సర్వీసెస్ లిమిటెడ్, టి-34, 2వ అంతస్తు, ఓల్లా ఇండస్ట్రీయల్ ఏరియా, ఫేజ్-II, న్యూఢిల్లీ - 110020 తో వారి ఇ-మెయిల్ చిరునామాలు సమోదించేసుకోవలెను.

ఇందుమూలంగా సభ్యులకు తెలియజేయునది ఏమనగా సమావేశం యొక్క నోటీసు మరియు సదరు డాక్యుమెంట్లు కంపెనీ వెబ్సైట్ ([www.facoralloys.com](http://www.facoralloys.com)) లో అందుబాటులో ఉండును. మరియు తనిఖీ కొరకు కంపెనీ యొక్క సమోదిత కార్యాలయం వద్ద ఆఫీసు వేళలో అందుబాటులో ఉండును.

ఇందుమూలంగా నోటీసు ఇవ్వడమేమనగా కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 91, కంపెనీల (మేనేజ్మెంట్ మరియు అడ్వీనిస్ట్రేషన్) రూల్స్, 2014 యొక్క రూల్ 10 తో చదువుతూ మరియు సెబీ (ఎల్ఓడిఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 42 ప్రకారం కంపెనీ యొక్క సభ్యుల సమోదించే మరియు షేర్ ట్రాన్స్ఫర్ బుక్స్ ముగింపు మంగళవారం, 11 సెప్టెంబర్, 2018 నుండి సోమవారం, 17, సెప్టెంబర్ 2018 (రెండు రోజులు కలుపుకొని) వరకు జరుగును.

కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 108 మరియు రూల్ 20 కంపెనీల (మేనేజ్మెంట్ మరియు అడ్వీనిస్ట్రేషన్) రూల్స్, 2014 తో చదువుతూ, మరియు సెబీ (లిస్టింగ్ ఆర్డీగేషన్స్) మరియు డిన్ఓజ్ఓఆర్ రివైజ్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44 ప్రకారం సభ్యులు ఎలక్ట్రానిక్ పద్ధతి ద్వారా ఏజిఎం లో ఓటు పాక్కు వినియోగించుకొనుటకు సెంట్రల్ డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెడ్తో ఒప్పందం చేసుకొనినది. ఇ-ఓటింగ్లో పాల్గొనుటకు పూర్తి విధానం, సమావేశం యొక్క నోటీసులో అందుబాటులో ఉండును. కట్ - ఆఫ్ తేదీ ప్రకారం 10 సెప్టెంబర్, 2018 (సంబంధిత తేదీ) ప్రకారం ఫిజికల్గా లేదా డిమెటీరియలైజ్డ్ రూపంలో వాటాలు కలిగి ఉన్న కంపెనీ సభ్యులు ఎలక్ట్రానిక్ పద్ధతి ద్వారా వారి ఓటును వినియోగించు కోవచ్చు.

రిమోట్ ఇ-ఓటింగ్ సమయం శుక్రవారం, 14 సెప్టెంబర్, 2018 న మొదలవుతుంది మరియు ఆదివారం, 16 సెప్టెంబర్ 2018 న ముగుస్తుంది. పై సమయంలో, ఇ-ఓటింగ్ పద్ధతి 00 :00 గం.లు నుండి 01 :00 గం.లు (ఐఎన్ఓడి) మధ్యన తప్ప మిగతా సమయంలో అందుబాటులో ఉంటుంది. సంబంధిత రూల్స్ క్రింద ఇ-ఓటింగ్ ఫలితాలు నిర్దేశించిన ప్రకారం తెలుపబడును మరియు కంపెనీ యొక్క వెబ్ సైట్లో కూడా పోస్ట్ చేయబడతాయి.

ఏదైనా విచారణ లేదా ఇ-ఓటింగ్ ఇన్పుయంల కొరకు, తరచూ అడిగే ప్రశ్నలు (FAQs) చూడండి మరియు ఇ-ఓటింగ్ మాన్యువల్ హెల్ప్ సెక్షన్ క్రింద [www.evotingindia.com](http://www.evotingindia.com) అందుబాటులో ఉండును లేదా [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) కు ఇ-మెయిల్ చేయండి.

ఎలక్ట్రానిక్ పద్ధతి ద్వారా ఓటింగ్కు సంబంధించి ఏదైనా ఫిర్యాదు/ విచారణ కొరకు వాటాదారులు [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in) వద్ద దిగువ సంతకందారుడిని సంప్రదించవచ్చు లేదా కంపెనీ యొక్క సమోదిత కార్యాలయానికి అతనికి వ్రాయండి.

బోర్డు అదేశాల మేరకు  
ఫేకర్ అల్లాయ్ లిమిటెడ్

తేదీ : 22 ఆగస్టు 2018  
స్థలం : శ్రీరాంనగర్

ఎస్ ఎస్ శర్మ  
జనరల్ మేనేజర్ (ఓగల్) & కంపెనీ సెక్రటరీ



# 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 73rd meeting of the Board of Directors of the Company will be held on Friday, 18th May 2018 from 2.30 p.m. 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, 2018.

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](http://www.facoralloys.com) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
 S. S. SHARMA

Date : 03.05.2018  
 Place : Shreeramnagar

Gen. Manager (Legal) & Company Secretary

**THE FINANCIAL EXP**



# 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

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2018

SR. NO.	PARTICULARS	STANDALONE					CONSOLIDATED	
		Quarter Ended			Year Ended		Year Ended	
		31ST MARCH 2018	31ST DECEMBER 2017	31ST MARCH 2017	31ST MARCH 2018	31ST MARCH 2017	31ST MARCH 2018	31ST MARCH 2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from operations	8360.16	7776.36	8560.68	31319.97	13439.56	31,319.97	13,439.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	332.80	(96.45)	878.10	99.68	19.71	(132.86)	(187.53)
3	Exceptional Income / (Expense) (Net)	430.74	0.33	0.48	(112.51)	15.36	(134.38)	15.35
4	Net Profit / (Loss) for the period (before Tax, after Exceptional and / or Extraordinary items)	763.54	(96.12)	878.58	(12.83)	35.07	(267.24)	158.09
5	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	656.43	(62.67)	625.39	290.03	74.14	31.80	(119.50)
6	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	671.70	(62.67)	596.85	305.30	45.60	141.28	(436.35)
7	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48
8	Other Equity				10,703.71	10,384.09	10,681.20	10,407.28
9	Earnings per share (before extraordinary items)							
	( of ₹ 1/- each ) ( not annualised ) :							
	(a) Basic	0.34	(0.03)	0.32	0.15	0.04	0.08	(0.01)
	(b) Diluted	0.34	(0.03)	0.32	0.15	0.04	0.08	(0.01)

### Notes :

1. Post the applicability of Goods and Service Tax (GST) w.e.f. 1st July, 2017, the total income from operations are disclosed net of GST. Accordingly, total income from operations for the quarter ended 31st March, 2018 and 31st December, 2017 and year ended 31st March, 2018 are not comparable with the quarter and year ended 31st March, 2017.

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

Place : Nodia, UP  
 Date : 18th May, 2018

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

**THE FINANCIAL EXPRESS** Sat, 19 May 2018 epaper.finance



# 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 72nd meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2018 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 prepared in accordance with Ind AS for the quarter ended 31st December, 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](http://www.facoralloys.com) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
S. S. SHARMA

Date : 01.02.2018  
Place : Shreeramnagar

Gen. Manager (Legal) & Company Secretary

THE FINANCIAL EXPRESS



# FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar - 535 101, Garividi, Dist. Vizianagaram (A.P.) CIN: L27101AP2004PLC043252  
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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

Sr. No.	PARTICULARS	(₹ in Lacs)		
		QUARTER ENDED	NINE MONTHS ENDED	QUARTER ENDED
		31ST DEC. 2017	31ST DEC. 2017	31ST DEC. 2016
	(Unaudited)	(Unaudited)	(Unaudited)	
1	Total Income from operations	7852.71	23,204.91	4,954.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary item)	(96.45)	(233.12)	588.96
3	Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	(96.12)	(776.36)	601.41
4	Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	(62.67)	(366.35)	393.15
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	(62.67)	(366.35)	393.15
6	Equity Share Capital	1,955.48	1,955.48	1,955.48
7	Reserves (excluding Revaluation Reserve as shown in the Audited balance sheet of the previous year)	8,783.34 (As on 31.03.2017)	8,783.34 (As on 31.03.2017)	8,737.71 (As on 31.03.2016)
8	Earnings per share (in ₹) (of ₹ 1/- each) (not annualised) :			
	(a) Basic	(0.03)	(0.19)	0.20
	(b) Diluted	(0.03)	(0.19)	0.20

**Note:** 1. Post the applicability of Goods and Service Tax (GST) with effect from July 1, 2017, revenue from operations is disclosed net of GST. Accordingly, revenue from operations and excise duty expenses for the quarter and 9 months ended December 31st, 2017 are not comparable with the previous periods presented in the results.

2. The Company has adopted Ind AS for the first time w.e.f 1st April, 2017 with a transition date of 1st April, 2016 and 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 and Nine Months Ended Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.facoralloys.com](http://www.facoralloys.com).

Place: Noida, UP  
Date: 12th February, 2018

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

THE FINANCIAL EXPRESS Tue, 13 February [paper.financial](http://paper.financial)



## FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)  
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### 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 71st meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 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 prepared in accordance with Ind AS second time for the quarter ended 30th September, 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](http://www.facoralloys.com) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
S.S. SHARMA

Date : 02.11.2017

Place : Shreeramnagar

Gen. Manager (Legal) & Company Secretary



Dated : 05.11.2017



## FACOR ALLOYS LIMITED

REGISTERED OFFICE: SHREERAMNAGAR-535 101, GARIVIDI, DISTRICT: VIZIANAGARAM (A.P.),  
CIN: L27101AP2004PLC043252 WEBSITE: www.facoralloys.com  
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### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

Sr. No.	PARTICULARS	(₹ in Lacs)		
		Quarter Ended	Half Year Ended	Quarter Ended
		30-09-2017	30-09-2017	30-09-2016
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from operations	8,777.84	15,352.20	83.39
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	199.25	(136.67)	(756.24)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(344.14)	(680.24)	(756.20)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(83.90)	(303.68)	(494.50)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	(83.90)	(303.68)	(494.50)
6	Equity Share Capital	1,955.48	1,955.48	1,955.48
7	Reserves (excluding Revaluation Reserve as shown in the Audited balance sheet of the previous year)	8,783.34 (As on 31.03.2017)	8,783.34 (As on 31.03.2017)	8,737.71 (As on 31.03.2016)
8	Earnings per share (in ₹) (of ₹ 1/-each) (not annualised) :			
	(a) Basic	(0.04)	(0.16)	(0.25)
	(b) Diluted	(0.04)	(0.16)	(0.25)

**Notes:** 1) Post the applicability of Goods and Service Tax (GST) with effect from July 1, 2017, revenue from operations is disclosed net of GST. Accordingly, revenue from operations and excise duty expenses for the quarter and half year ended September 30, 2017 are not comparable with the previous periods presented in the results.

2) The Company has adopted Ind AS for the first time w.e.f. 1st April, 2017 with a transition date of 1st April 2016 and 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 and Half Yearly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.facoralloys.com](http://www.facoralloys.com).

Place : Noida, UP

Date : 14th November, 2017

For FACOR ALLOYS LIMITED,

R.K.SARAF

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00006102)





## FACOR ALLOYS LIMITED

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### 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 70th meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 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 prepared in accordance with Ind AS first time for the quarter ended 30th June, 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](http://www.facoralloys.com) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Date : 24.08.2017  
Place : Shreeramnagar

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



Date : 30.08.2017



## FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar - 535 101, Garividi, Dist. Vizianagaram (A.P.) CIN L27101AP2004PLC043252  
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### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

Sr. No.	PARTICULARS	₹ in Laacs	
		QUARTER ENDED	QUARTER ENDED
		30TH JUNE 2017 (Unaudited)	30TH JUNE 2016 (Unaudited)
1	Total Income from operations	6574.18	133.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(336.10)	(688.72)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(336.10)	(688.72)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(219.78)	(449.90)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensives Income (after tax)	(219.78)	(449.90)
6	Equity Share Capital	1,955.48	1,955.48
7	Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	8,783.34 (As on 31.03.2017)	8,737.71 (As on 31.03.2016)
8	Earnings per share (in ₹) ( of ₹ 1/- each ) ( not annualised ) :		
	(a) Basic	(0.11)	(0.23)
	(b) Diluted	(0.11)	(0.23)

**Note :** The Company has adopted Ind AS for the first time w.e.f. 1st April, 2017 with a transition date of 1st April 2016 and 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) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.facoralloys.com](http://www.facoralloys.com).

Place: Noida, UP  
Date: 14th September, 2017.

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



Fri, 15 Septem  
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