



## 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](mailto:facoralloys@facorgroup.in) Website: [WWW.facoralloys.com](http://WWW.facoralloys.com)

FSEC/198Q/C/

04th September, 2019

The Manager,  
Listing Department  
The Bombay Stock Exchange Ltd.,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
MUMBAI - 400 001

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 16th 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 03rd/04th September, 2019 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-535101, Garividi, Distt. Vizianagaram (A.P.)  
 CIN L27101AP2004PLC043252 WEBSITE : www.facoralloys.com  
 PHONE : +91 8952 282129 FAX : +91 8952 282189 E-MAIL : facoralloys@facorgroup.in

### NOTICE

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of the Company will be held on Saturday, the 28th September, 2019 at 1600 at "Administrative Building, Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh", to transact the Ordinary and Special business, as set out in the Notice dated 14th August, 2019.

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 2018-19 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 2018-19 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 29th August, 2019. 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 Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email: grievances@skylinerta.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 Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, 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 Sunday, the 22nd September, 2019 to Saturday, 28th September, 2019 (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 21st September, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting period commences on Wednesday, 25th September, 2019 and will end on Friday, 27th September, 2019. 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](http://www.evotingindia.co.in) 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.

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

Gen. Manager (Legal) & Company Secretary

Place : Shreeramnagar  
 Date : 30th August, 2019  
 aaamedia.in





FACOR ALLOYS LIMITED

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

CIN L27101AP2004PLC043252 ఫోన్ : +91 8952 282029 ఫ్యాక్స్ : +91 8952 282188

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

నోటీసు

ఇందుమూలంగా నోటీసు ఇవ్వడమేమనగా ఆగస్టు 14, 2019 తేదీన నిర్దేశించిన ప్రకారం సాధారణ మరియు ప్రత్యేకమైన వాణిజ్య లావాదేవీల మార్పిడికి పడహారప వార్షిక సర్వసభ్య సమావేశం కంపెనీ వారు శనివారం, 28 సెప్టెంబర్, 2019 సా. 04.00 గం.లకు "అడ్మినిస్ట్రేటివ్ బిల్డింగ్, శ్రీరాంనగర్ - 535101, గరివిడి, విజయనగరం జిల్లా, ఆంధ్రప్రదేశ్" వద్ద నిర్వహించబడును.

కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ లు 101, 136 నిబంధనల ప్రకారం, రూల్ 18 కంపెనీల (మేనేజ్ మెంట్ మరియు అడ్మినిస్ట్రేషన్) రూల్స్, 2014 తో చదువుతూ మరియు రూల్ 11 యొక్క కంపెనీ (ఆకౌంట్స్) రూల్స్, 2014, FY 2018-19 యొక్క పూర్తి వార్షిక నివేదికతో కలిపి ఏజిఎం యొక్క నోటీసు కంపెనీ లేదా డిపాజిటరీ పార్టిసిపెంట్స్) తో సభ్యులవి ఎవరి ఇ-మెయిల్ ఐడిలైతే నమోదైనవో వారికి ఎలక్ట్రానిక్ పద్ధతి ద్వారా పంపించబడినది. FY 2018-19 యొక్క పూర్తి వార్షిక నివేదికతో కలిపి నోటీసు యొక్క ఫిజికల్ కాపీ సభ్యులు అనుమతి పద్ధతి ద్వారా నమోదైన చిరునామాకు పంపించబడ్డాయి.

వార్షిక నివేదికతో కలిపి నోటీసు 29 ఆగస్టు 2019న ఎలక్ట్రానిక్ ప్రసారంగా డిస్కావ్ పూర్తి చేయబడింది. వార్షిక నివేదికతో కలిపి ఏజిఎం యొక్క నోటీసు కంపెనీ యొక్క వెబ్ సైట్ లో అందుబాటులో ఉంటుంది. సభ్యులు, ఎవరైతే నోటీసు అందుకోలేదో, వార్షిక నివేదికను వెబ్ సైట్ నుండి డౌన్ లోడ్ చేసుకోవచ్చు లేదా ఇదేరకమైన కాపీ కొరకు రిజిస్ట్రార్స్ మరియు షేర్ ట్రాన్స్ఫర్ ఏజెంట్ (ఆర్ టి ఏ), M/s స్కైలైన్ ఫైనాన్సియల్ సర్వీసెస్ ప్రైవేట్ లిమిటెడ్, డి-153ఏ, 1వ అంతస్తు, ఓక్లా ఇండస్ట్రియల్ ఏరియా, ఫేజ్ - 1, న్యూడల్లి - 110020, ఇ-మెయిల్: grievances@skylinerta.com కు వ్రాత పూర్వకముగా అభ్యర్థించవచ్చును.

ఇప్పటి వరకు సభ్యులు ఎవరైతే వారి ఇ-మెయిల్ చిరునామాలు నమోదుచేయలేదో వారు ఇ-మెయిల్ చిరునామాలు నమోదుచేసుకోవలెను. సభ్యులు ఎవరైతే ఫిజికల్ రూపంలో వాటాలు కలిగి ఉంటారో కంపెనీ యొక్క రిజిస్ట్రార్స్ మరియు షేర్ ట్రాన్స్ఫర్ ఏజెంట్ (ఆర్ టి ఏ), M/s స్కైలైన్ ఫైనాన్సియల్ సర్వీసెస్ ప్రైవేట్ లిమిటెడ్, డి -153 ఏ, 1వ అంతస్తు, ఓక్లా ఇండస్ట్రియల్ ఏరియా, ఫేజ్ - 1, న్యూడల్లి - 110020 తో వారి ఇ-మెయిల్ చిరునామాలు నమోదుచేసుకోవలెను.

ఇందుమూలంగా సభ్యులకు తెలియజేయునది ఏమనగా సమావేశం యొక్క నోటీసు మరియు సదరు డాక్యుమెంట్ లు కంపెనీ వెబ్ సైట్ (www.facoralloys.com) లో అందుబాటులో ఉండును మరియు తనిఖీ కొరకు కంపెనీ యొక్క నమోదిత కార్యాలయం వద్ద ఆఫీసు వేళలో అందుబాటులో ఉండును.

ఇందుమూలంగా నోటీసు ఇవ్వడమేమనగా కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 91, కంపెనీల (మేనేజ్ మెంట్ మరియు అడ్మినిస్ట్రేషన్) రూల్స్, 2014 యొక్క రూల్ 10 తో చదువుతూ మరియు సెబీ (ఎల్ ఓ ఓ ఆర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 42 ప్రకారం కంపెనీ యొక్క సభ్యులు నమోదు మరియు షేర్ ట్రాన్స్ఫర్ బుక్స్ ముగింపు ఆదివారం, 22 సెప్టెంబర్, 2019 నుండి శనివారం, 28 సెప్టెంబర్, 2019 (రెండు రోజులు కలుపుకొని) వరకు జరుగును.

కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు రూల్ 20 కంపెనీల (మేనేజ్ మెంట్ మరియు అడ్మినిస్ట్రేషన్) రూల్స్, 2014 తో చదువుతూ, మరియు సెబీ (లిస్టింగ్ ఆఫ్ షేర్స్) మరియు డిస్ క్లొజర్ రిక్వెర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44 ప్రకారం సభ్యులు ఎలక్ట్రానిక్ పద్ధతి ద్వారా ఏజిఎం లో ఓటు హక్కు వినియోగించుకొనుటకు సెంట్రల్ డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెడ్ తో ఒప్పందం చేసుకొనవలసింది. ఇ-ఓటింగ్ లో పాల్గొనుటకు పూర్తి విధానం, సమావేశం యొక్క నోటీసులో అందుబాటులో ఉండును. కల్ - ఆఫ్ తేదీ ప్రకారం 21 సెప్టెంబర్, 2019 (సంబంధిత తేదీ) ప్రకారం ఫిజికల్ గా లేదా డిమెటిరియలైజ్డ్ రూపంలో వాటాలు కలిగి ఉన్న కంపెనీ సభ్యులు ఎలక్ట్రానిక్ పద్ధతి ద్వారా వారి ఓటును వినియోగించుకోవచ్చు.

రిమోట్ ఇ-ఓటింగ్ సమయం బుధవారం, 25 సెప్టెంబర్, 2019న మొదలవుతుంది మరియు శుక్రవారం, 27 సెప్టెంబర్, 2019న ముగుస్తుంది. పై సమయంలో, ఇ-ఓటింగ్ వద్దతి 00:00 గం.లు నుండి 01:00 గం.లు (ఐ ఎస్ టి) వున్న తప్ప మిగతా సమయంలో అందుబాటులో ఉంటుంది. బ్యాలెట్ పత్రాలు నిర్దేశించిన తేదీ తరువాత వచ్చినయెడల ఖచ్చితముగా సదరు సభ్యుని దగ్గరనుండి రాలేనివిధముగా తీసుకొనబడును. సంబంధిత రూల్స్ క్రింద ఇ-ఓటింగ్ ఫలితాలు నిర్దేశించిన ప్రకారం తెలుపబడును మరియు కంపెనీ యొక్క వెబ్ సైట్ లో కూడా పోస్ట్ చేయబడతాయి.

ఏదైనా విచారణ లేదా ఇ-ఓటింగ్ ఇబ్బందులకొరకు, తరచూ అడిగే ప్రశ్నలు ("FAQs") చూడండి మరియు ఇ-ఓటింగ్ మాన్యువల్ హెల్ప్ డెస్క్ 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 ఓటింగ్ కు సంబంధించి ఏదైనా ఫిర్యాదు / విచారణ కొరకు వాటాదారులు [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in) వద్ద దిగువ సంతకందారుడిని సంప్రదించవచ్చు లేదా కంపెనీ యొక్క నమోదిత కార్యాలయానికి అతనికి వ్రాయండి.

బోర్డు అదేశాల మేరకు  
ఫేకర్ అల్లయ్య లిమిటెడ్

తేదీ : 30 ఆగస్టు 2019  
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 77th meeting of the Board of Directors of the Company will be held on Monday, 13th May 2019 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, 2019.

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 : 23.04.2019

Place : Shreeramnagar

Gen. Manager (Legal) & Company Secretary

FINANCIAL EXPRESS Fri, 26 April 2019  
READ TO LEAD epaper.financialexpress.com



## 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 & FINANCIAL YEAR ENDED 31ST MARCH, 2019

(₹ in Lakhs)

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED	
		QUARTER ENDED		YEAR ENDED		YEAR ENDED	
		31ST MARCH 2019	31ST DEC. 2018	31ST MARCH 2018	31ST MARCH 2019	31ST MARCH 2018	31ST MARCH 2018
1	Total Income from operations	8193.83	8446.60	8360.16	36104.24	31319.97	36104.24
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	135.71	363.84	332.80	1,707.16	99.68	2,001.24
3	Exceptional Income / (Expense) (Net)	2.31	(132.71)	430.74	(130.75)	(112.51)	(130.75)
4	Net Profit / (Loss) for the period (before Tax, after Exceptional and / or Extraordinary items)	138.02	231.13	763.54	1,576.41	(12.83)	1,870.49
5	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	147.99	259.45	656.43	1,197.10	290.03	1,491.18
6	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	52.28	263.24	671.70	1,112.78	305.30	899.23
7	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48
8	Reserve (excluding Revaluation Reserve)				11,816.49	10,703.71	11,605.75
9	Earnings per share (before extraordinary items) ( of ₹ 1/- each ) ( not annualised ) :						
	(a)Basic	0.08	0.13	0.34	0.61	0.15	0.78
	(b)Diluted	0.08	0.13	0.34	0.61	0.15	0.78

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 year ended 31st March, 2019 are not comparable with year ended 31st March, 2018.

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 : Noida, UP  
Date : 17th May, 2019

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

FINANCIAL EXPRESS Sat, 18 May 2019  
READ TO LEAD epaper.financialexpress.com/c/39507336





## FACOR ALLOYS LIMITED

Regd. Office: Shreeramnagar 535 101, Garividi, Dist. Vizianagaram (A.P.)  
CIN: L27101AP2004PLC043252 WEBSITE: www.facoralloys.com  
Ph: +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 76th meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 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, 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 and may also be accessed on the website of the stock exchange at www.bseindia.com.

Dated: 25.01.2019  
Place: Shreeramnagar

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

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**THE FINANCIAL EXPRESS** 



## 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, 2018

(₹ in Lacs except per share data)

Sr. No.	PARTICULARS	QUARTER ENDED	NINE MONTHS ENDED	QUARTER ENDED	YEAR ENDED
		31ST DEC. 2018	31ST DEC. 2018	31ST DEC. 2017	31ST MARCH 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations	8561.20	28231.30	7852.71	31679.96
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary item)	363.84	1,571.45	(96.45)	99.68
3	Exceptional Income / (Expenses) (Net)	(132.71)	(133.06)	0.33	(112.51)
4	Net Profit /(Loss) for the period Before tax, (after Exceptional and / or Extraordinary items)	231.13	1,438.39	(96.12)	(12.83)
5	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	259.45	1,049.11	(62.67)	290.03
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income)	263.24	1,060.50	(62.67)	305.30
7	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48
8	Other Equity	-	-	-	10,703.71
9	Earnings per share (of ₹ 1/- each) (not annualised except year ended 31.03.2018)				
	(a) Basic EPS	0.13	0.54	(0.03)	0.15
	(b) Diluted EPS	0.13	0.54	(0.03)	0.15

#### NOTE :

- The above is an extract of the detailed format of Quarterly and Nine Months Ended Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI(Listing Obligations and disclosure Requirements) Regulation, 2015. The full format of the Quarterly and Nine Months Ended Financial Results are available on the website of Stock Exchange at www.bseindia.com and on the Company's website www.facoralloys.com.
- Previous period figures are regrouped/rearranged wherever necessary to facilitate comparison.

For FACOR ALLOYS LIMITED,

**R. K. SARAF**

CHAIRMAN & MANAGING DIRECTOR  
(DIN : 00006102)

Place: Noida, UP  
Date: 13th February, 2019

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**FINANCIAL EXPRESS**  
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Thu, 14 February 2019  
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**FACOR ALLOYS LIMITED**  
 Regd. Office: Shreeramnagar 535 101, Garividi, Dist. Vizianagaram (A.P.)  
 CIN: L27101AP2004PLC043252 WEBSITE: www.facoralloys.com  
 Ph: +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 75th meeting of the Board of Directors of the Company will be held on Monday, 12th November, 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 and half year ended 30th September, 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 and may also be accessed on the website of the stock exchange at www.bseindia.com.

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

Dated : 03.10.2018  
 Place : Shreeramnagar

Financial Express dt.06.10.2018

**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 HALF YEAR ENDED 30th SEPTEMBER, 2018**

(₹ in Lacs except per share data)

Sr. No.	PARTICULARS	QUARTER ENDED	HALF YEAR ENDED	QUARTER ENDED	YEAR ENDED
		30TH SEPT. 2018 (Unaudited)	30TH SEPT. 2018 (Unaudited)	30TH SEPT. 2017 (Unaudited)	31ST MARCH 2018 (Audited)
1	Total Income from operations	9092.84	19,670.10	8,777.84	31,679.96
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Item)	575.35	1,207.61	199.25	99.68
3	Exceptional Income / (Expenses) (Net)	(0.35)	(0.35)	(543.39)	(112.51)
4	Net Profit/(Loss) for the period Before tax, (after Exceptional and / or Extraordinary items)	575.00	1,207.26	(344.14)	(12.83)
5	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	351.86	789.66	(83.90)	290.03
6	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	355.66	797.26	(83.90)	305.30
7	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48
8	Other Equity	-	-	-	10,703.71
9	Earnings per share (of ₹ 1/- each) (not annualised) :				
	(a) Basic EPS	0.18	0.40	(0.04)	0.15
	(b) Diluted EPS	0.18	0.40	(0.04)	0.15

**NOTE:** 1) The above is an extract of the detailed format of Quarterly and Half Yearly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015. The full format of the Quarterly and Half Yearly Financial Results are available on the website of Stock Exchange at www.bseindia.com and on the Company's website www.facoralloys.com.  
 2) Previous period figures are regrouped/rearranged wherever necessary to facilitate comparison.

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

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



 **FACOR ALLOYS LIMITED**  
 Regd. Office: Shreeramnagar 535 101, Garividi, Dist. Vizianagaram (A.P.)  
 CIN: L27101AP2004PLC043252 WEBSITE: www.facoralloys.com  
 Ph: +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 74th meeting of the Board of Directors of the Company will be held on Friday, 10th August, 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 30th June, 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).

**Date:** 26.07.2018  
**Place:** Shreeramnagar

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



28.07.2018

 **FACOR ALLOYS LIMITED**  
 Regd. Office: Shreeramnagar 535 101, Garividi, Dist. Vizianagaram (A.P.)  
 CIN: L27101AP2004PLC043252 WEBSITE: www.facoralloys.com  
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**CORRIGENDUM**

With reference to the notice dated 26.07.2018 published in the daily Financial Express on 28.07.2018 conveying the intimation of Board Meeting scheduled to be held on 10th August, 2018 to consider and approve unaudited Financial Results for the quarter ended 30th June, 2018, please note that the actual date of Board Meeting is 11th August, 2018 at 02:30 p.m. instead of 10th August, 2018 as published. The typographical error in the notice is deeply regretted.

Relevant information is available at Company's website [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:** 28.07.2018  
**Place:** Shreeramnagar

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



29.07.2018



# 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, 2018

Sr. No.	PARTICULARS	₹ in Lacs)			
		QUARTER ENDED			YEAR ENDED
		30TH JUNE 2018 (Unaudited)	31ST MARCH 2018 (Audited)	30TH JUNE 2017 (Unaudited)	31ST MARCH 2018 (Audited)
1	Total Income from operations	10,479.94	8,360.16	6,497.63	31,319.97
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	632.26	332.80	(335.92)	99.68
3	Exceptional Income/(Expense) (Net)	-	430.74	(0.18)	(112.51)
4	Net Profit/(Loss) for the period (before Tax, after Exceptional and / or Extraordinary items)	632.26	763.54	(336.10)	(12.83)
5	Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	437.80	656.43	(219.78)	290.03
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	441.60	671.70	(219.78)	305.30
7	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48
8	Other Equity				10,703.71
9	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised) :				
	(a) Basic	0.22	0.34	(0.11)	0.15
	(b) Diluted	0.22	0.34	(0.11)	0.15

**Notes :**

- 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 website of Stock Exchange at www.bseindia.com and on the Company's website www.facoralloys.com.
- Previous period figures are regrouped/rearranged wherever necessary to facilitate comparison.

For FACOR ALLOYS LIMITED,

**R. K. SARAF**

CHAIRMAN & MANAGING DIRECTOR  
(DIN : 00006102)

Place: Noida, UP

Date: 11th August, 2018

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