



FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252

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

PHONE : +91 8952 282 029 FAX : +91 8952 282 188

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935; Email: corpoffice@facorgroup.in; Website: www.facoralloys.in

NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Wednesday, the 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 & May 05, 2022 (collectively called 'MCA Circulars'), the Company has completed the dispatch of Notice for the 19th AGM along with a link therein to download the Annual Report for Financial Year 2021-22, on 1st September, 2022 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM.

Further, the full Annual Report for Financial Year 2021-22 can also directly be accessed and downloaded by clicking on the following link:

http://facoralloys.in/assets/pdf/annual_report/Annual-Report-2021-2022.pdf

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 10:00 a.m. (IST) on Sunday, September 25, 2022
End of remote e-voting	At 5:00 p.m. (IST) on Tuesday, September 27, 2022

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

Date : 2nd September, 2022

Place : Delhi

aaamedia.in

By Order of the Board
For Facor Alloys Ltd.
Piyush Agarwal
Company Secretary

**FACOR ALLOYS LIMITED**

CIN: L27104GJ2004PLC00052

Regd. Office: Shreebhagat-33/11, Genival, Dist. Vidyanagar (A.P.)

Phone: +91-969-325103 Fax: +91-969-325103

Corp. Office: 114 B, Western Avenue, South Fort, New Delhi - 110042, India

Phone: +91-11-4317302, Email: corporate@facor.in, Website: www.facor.in**NOTICE OF 19TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING & BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 19th Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Wednesday, the 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 & May 05, 2022 (collectively called 'MCA Circulars'), the Company has completed the dispatch of Notice for the 19th AGM along with a link therein to download the Annual Report for Financial Year 2021-22, on 1st September, 2022 through only email electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM.

Further, the full Annual Report for Financial Year 2021-22 can also directly be accessed and downloaded by clicking on the following link:

http://facoralloys.in/assets/pdf/annual_report/Annual-Report-2021-2022.pdf

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of 'remote e-voting' before the AGM as well as 'e-voting during the AGM', in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited ('NSDL') to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 10:00 a.m. (IST) on Sunday, September 25, 2022
End of remote e-voting	At 5:00 p.m. (IST) on Tuesday, September 27, 2022

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tunal Maheshwari, a Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the process of 'remote e-voting' as well as 'e-voting during the AGM' in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

Date : 2nd September, 2022

Place : Delhi

sa@facor.in

By Order of the Board
For Facor Alloys Ltd.
Piyush Agarwal
Company Secretary



FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252

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

PHONE : +91 8952282029 FAX : +91 8952 232188

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi – 110062, India

Phone: +91-11-4107 2935 ; Email: corpoffice@falgroup.in; Website: www.facoralloys.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Thursday, the 10th day of March, 2022 at 03:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the EGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021 and December 08, 2021 (collectively called 'MCA Circulars'), the Company has completed the dispatch of Notice for the EGM along with a link therein to download the said Notice, on 14th February, 2022 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The physical copies of the EGM Notice has not been dispatched in compliance with the aforesaid MCA Circulars. The copy of the Notice of EGM is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com. The detailed instructions for attending the EGM through 'VC/OAVM', are given in the Notice of EGM.

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India (ICSI), as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the EGM as well as "e-voting during the EGM", in respect of the businesses to be transacted at this EGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of EGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 10:00 a.m. (IST) on Monday, March 07, 2022
End of remote e-voting	At 5:00 p.m. (IST) on Wednesday, March 09, 2022

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, March 03, 2022 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of EGM and holds shares as of the cut-off date i.e. Thursday, March 03, 2022, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practicing Company Secretary have been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the EGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, March 04, 2022 to Thursday, March 10, 2022 (both days inclusive) for the purpose of convening of this EGM.

Place : Delhi
Date : 15.02.2022
aaamedia.in

By Order of the Board
For Facor Alloys Ltd.
Piyush Agarwal
Company Secretary





FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252

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

PHONE : +91 8562230209 FAX : +91 8562 282138

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935 ; Email: corp@facor.in, Website: www.facoralloys.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Thursday, the 10th day of March, 2022 at 03:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the EGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021 and December 08, 2021 (collectively called 'MCA Circulars'), the Company has completed the dispatch of Notice for the EGM along with a link therein to download the said Notice, on 14th February, 2022 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The physical copies of the EGM Notice has not been dispatched in compliance with the aforesaid MCA Circulars. The copy of the Notice of EGM is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com. The detailed instructions for attending the EGM through 'VC'/OAVM', are given in the Notice of EGM.

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India (ICSI), as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the EGM as well as "e-voting during the EGM", in respect of the businesses to be transacted at this EGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of EGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 10:00 a.m. (IST) on Monday, March 07, 2022
End of remote e-voting	At 5:00 p.m. (IST) on Wednesday, March 09, 2022

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, March 03, 2022 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of EGM and holds shares as of the cut-off date i.e. Thursday, March 03, 2022, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practicing Company Secretary have been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the EGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, March 04, 2022 to Thursday, March 10, 2022 (both days inclusive) for the purpose of convening of this EGM.

Place : Delhi
Date : 15.02.2022
aaamedia.in

By Order of the Board
For Facor Alloys Ltd.
Piyush Agarwal
Company Secretary





FACOR ALLOYS LIMITED

CIN L27101AP2004PLCO43252

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

PHONE : +91 8952262029, 282038, 282456 FAX : +91 8952 282188 Email: facoralloys@falgroup.in

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi – 110062, India

Phone: +91-11-4107 2936 ; Email: corpoffice@falgroup.in; Website: www.facoralloys.in

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 & December 08, 2021, permitted the holding of Extra-ordinary General Meeting (EGM) through Video Conference or Other Audio-Visual Means (OAVM) by the Company. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company will be held on 10.03.2022 at 03.30 P.M. through VC/OAVM.

As per the aforesaid circulars, the Notice of EGM along with the explanatory statements shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members for this meeting.

If your email ID is already registered with the Company/ Depository, Notice of EGM along with explanatory statements and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID immediately for obtaining Notice of EGM along with the explanatory statements and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi 10020 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Notice of EGM along with the explanatory statements will also be available on Company's website at www.facoralloys.in and website of BSE Limited at www.bseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Place : Delhi

Date : 10.02.2022

aaamedia.in

for Facor Alloys Limited

Piyush Agarwal

Company Secretary & Compliance Officer

FINANCIAL EXPRESS
READ TO LEAD

Fri, 11 February 2022

<https://epaper.financial>





FACOR ALLOYS LIMITED

CIN L27101AP2004PLCO43252

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

PHONE : +91 8952282029, 282038, 282456 FAX : +91 8952 282188 Email: facoralloys@falgroup.in

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi – 110062, India

Phone: +91-11-4107 2935 ; Email: corpoffice@falgroup.in; Website: www.facoralloys.in

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 & December 08, 2021, permitted the holding of Extra-ordinary General Meeting (EGM) through Video Conference or Other Audio-Visual Means (OAVM) by the Company. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company will be held on 10.03.2022 at 03.30 P.M. through VC/OAVM.

As per the aforesaid circulars, the Notice of EGM along with the explanatory statements shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members for this meeting.

If your email ID is already registered with the Company/ Depository, Notice of EGM along with explanatory statements and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID immediately for obtaining Notice of EGM along with the explanatory statements and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi 10020 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Notice of EGM along with the explanatory statements will also be available on Company's website at www.facoralloys.in and website of BSE Limited at www.bseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Place : Delhi

Date : 10.02.2022

aaamedia.in

for Facor Alloys Limited

Piyush Agarwal

Company Secretary & Compliance Officer



Fri, 11 February 2022

epaper.prajasakti.com/c/66167889





FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252

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

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

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110 062

Email: corpoffice@falgroup.in ; Website: www.facoralloys.in

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 & January 13, 2021, permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM), in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 20.09.2021 at 12.00 P.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi 10020 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website www.facoralloys.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Place : Delhi

Date: 19.08.2021

aaamedia.in

for Facor Alloys Limited

Piyush Agarwal

Company Secretary & Compliance Officer

