



FACOR ALLOYS LIMITED

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FSEC/198Q/C

01st May 2019

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

Dear Sir,

Sub: Intimation for Change in date of Board Meeting for approving audited Financial Results for the quarter and year ended 31st March, 2019

Ref.: Scrip Code 532656

This has reference to our earlier letter ref. FSEC/198Q/C dated 29th April, 2019 under cover of which it was informed that initially the meeting of the Board of Directors of the Company was scheduled to be held on Monday, 13th May, 2019. Due to operational reasons the said meeting is postponed and rescheduled and the same is to be held now on Friday, 17th May, 2019 at 2.30 PM, at "A-45-50, Sector-16, Noida (U.P.)-201301" inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.
2. To decide the date of Book Closure.
3. To consider and approve other corporate reports if any, in respect of the Financial year 2018-19 forming part of the forthcoming Annual Report.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above on record under intimation to us.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY