

Ref: FFPL/N-BC/BSE/2023-24

Dated: 29.08.2023

To,
The Dy. General Manager,
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Notice of Cut-off Date

Ref: Scrip Code: - 513579

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has fixed the Cut-off date i.e. 20th September, 2023 for e-voting for the purpose of Annual General Meeting (AGM) of the Company to be held on September 27, 2023.

This may please be informed to the members of your Stock Exchange.

Thanking you.

Yours faithfully,
For Foundry Fuel Products Ltd.


(Sunil Vishwambharan)
Director
DIN: 02831247

