



FACOR ALLOYS LIMITED

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FSEC/198Q/C

April 16, 2012

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

FAX NO.022-22722037/39/ 41/ 61
22723121/3719

Kind Attn.: Mr. S.Subramanian, DCS-CRD.

Dear Sirs,

Sub: Board Meeting for approving un-audited Financial Results for the quarter ended 31st March, 2012

Pursuant to Clause 41 of the Listing Agreement, please be informed that a Meeting of the Board of Directors of the Company will be held at "The Tajmahal Hotel", No.1 Mansingh Road, New Delhi on Friday, the 11th May, 2012 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st March, 2012.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S.SHARMA)
SECRETARY