



FACOR ALLOYS LIMITED

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Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: WWW.facorgroup.in

FSEC/198Q/C

January 28, 2015

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 December, 2014

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 "A-45-50, Sector-16, Noida (U.P.)-201301 on Friday, the 13th February, 2015 at 2.30 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2014.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India

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