



## FACOR ALLOYS LIMITED

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Date	17/1/12
Time	
Sign	

FSEC/198Q/C/207  
January 13<sup>th</sup> 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 31<sup>st</sup> December, 2011.

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 "villa Medici" The Tajmahal Hotel, No.1 Mansingh Road, New Delhi, on Saturday the 04<sup>th</sup> February, 2012, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2011.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LTD.,

  
(S.S. SHARMA)  
SECRETARY