



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in Website: WWW.facoralloys.com

HSC/198/Q/SEC

Date: 12.11.2016

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Towers,
MUMBAI-400 001

Fax No.: 022-22722037/61/39/41
22723121/3719

Dear Sir,

Re: Disclosure of Material event-Change in the Directorship of the Company

Pursuant to the provisions of Regulation 30 (2) of SEBI (LODR) Regulations, 2015 read with Point no. 7 of Para A of Part A of Schedule III of the said Regulations, please be informed that Mr. Kesharao Pardhey, has resigned as a Director from the Board of Directors of the Company with effect from 12th November, 2016.

You are requested to arrange to take the above information on record under intimation to us.

Please acknowledge receipt.

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
Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: facordelhi@facorgroup.in

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,
232251, 232028 Fax: +91 7183 232271, E-Mail: facorho@facorgroup.in



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HSC/198/Q/SEC/3262

Date: 12.08.2016

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

Fax No.: 022-22722037/61/39/41
22723121/3719

Dear Sirs,

Re: Change in the Directorship of the Company

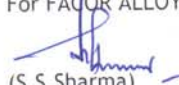
Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 89 (a) of the Articles of the Association of the Company, please be informed that Shri Rohit Saraf has been appointed as an Additional Director of the Company with effect from 12th August, 2016.

You are requested to take the above information on record under intimation to us.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,


(S.S.Sharma)
Company Secretary



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