



## FACOR ALLOYS LIMITED

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HSC/198/Q/SEC

Date: 03.02.2015

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: Change in the Directorship of the Company**

Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. Gautam Khaitan, Director has resigned as a Director from the Board of Directors of the Company with effect from 31st January, 2015.

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.,

SECRETARY

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