



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252
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FSEC/198Q/C

25th August, 2016

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: Intimation of Cut off date for E-Voting
Ref.: Scrip Code 532656

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 13th Annual General Meeting of the Company scheduled to be held on Thursday, 29th September 2016, which is being sent in due course.

For the aforesaid purpose, the Company has fixed 22nd September, 2016 as cut-off date for the purposes of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting. The voting rights for e-voting shall be reckoned on the paid-up value of Shares registered in the name of Members either in physical form or in dematerialised form on the cut-off date i.e. 22nd September, 2016.

The Company would be availing e-Voting Services of Central Depository Services Limited (CDSL).

You are therefore requested to take it on record under intimation to us.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(S.S. SHARMA)
SECRETARY

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