



## **FACOR ALLOYS LIMITED**

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

Jan. 05, 2013

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> Dec., 2012

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 "CORPORATE ONE, SUIT 401, PLOT NO. 5 JASOLA," NEW DELHI-110 044 on Monday, the 28th Jan., 2013 at 3.00 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> Dec., 2012.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LTD.,

  
(S.S. SHARMA),  
SECRETARY

