



## FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India.  
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FSEC/198Q/C/2448

May 06, 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 Sir,


Sub: Board Meeting for approving audited Financial Results for the quarter and year ended 31st March, 2013

Pursuant to Clause 41 read with Clause 19 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 27<sup>th</sup> May, 2013 at 2.30 PM, inter-alia, to transact the following business :-

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2013.
2. To consider recommendation of Dividend if any, in respect of the Financial year 2012-2013.
3. To consider and approve other corporate reports forming part of the forthcoming Annual Report 2012-13.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LTD.,

  
(S.S. SHARMA)  
SECRETARY

