



FACOR ALLOYS LIMITED

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FSEC/198Q/C / 200

January 07, 2014

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 31st December, 2013

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 "A-45-50, Sector-16, Noida (U.P.)-201301" on Thursday, the 30th January, 2014 at 3.00 PM, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December, 2013.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,




(S.S. SHARMA)
SECRETARY