



FACOR ALLOYS LIMITED

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

May 05, 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 Sir,


Sub: Board Meeting for approving audited Financial Results for the quarter and year ended 31st March, 2014

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 "A-45-50, Sector-16, Noida (U.P.)-201301 on Thursday, the 29th May, 2014 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, 2014.
2. To consider recommendation of Dividend if any, in respect of the Financial year 2013-2014.
3. To consider and approve other corporate reports forming part of the forthcoming Annual Report 2013-14.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,


(S.S. SHARMA)-
SECRETARY