



FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)
CIN L27101AP2004PLC043252 WEBSITE : www.facoralloys.com
PHONE : +91 8952 282029 FAX : +91 8952 282188 E-MAIL : facoralloys@facorgroup.in

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 70th meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 from 2.30 p.m. onwards at "A-45-50, SECTOR-16, NOIDA (U.P.) – 201301" to consider and approve inter alia the unaudited Financial Results of the Company prepared in accordance with Ind AS first time for the quarter ended 30th June, 2017. Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at www.facoralloys.com and may also be accessed on the website of the stock exchange at www.bseindia.com.

Date : 24.08.2017
Place : Shreeramnagar

By Order of the Board,
S. S. SHARMA
Gen. Manager (Legal) & Company Secretary



Date : 30.08.2017



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

| Sr. No. | PARTICULARS | ₹ in Laacs | |
|---------|---|--------------------------------|--------------------------------|
| | | QUARTER ENDED | QUARTER ENDED |
| | | 30TH JUNE 2017 (Unaudited) | 30TH JUNE 2016 (Unaudited) |
| 1 | Total Income from operations | 6574.18 | 133.89 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (336.10) | (688.72) |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (336.10) | (688.72) |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (219.78) | (449.90) |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensives Income (after tax) | (219.78) | (449.90) |
| 6 | Equity Share Capital | 1,955.48 | 1,955.48 |
| 7 | Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | 8,783.34 (As on 31.03.2017) | 8,737.71 (As on 31.03.2016) |
| 8 | Earnings per share (in ₹) (of ₹ 1/- each) (not annualised) : | | |
| | (a) Basic | (0.11) | (0.23) |
| | (b) Diluted | (0.11) | (0.23) |

Note : The Company has adopted Ind AS for the first time w.e.f. 1st April, 2017 with a transition date of 1st April 2016 and the above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.facoralloys.com.

Place: Noida, UP
Date: 14th September, 2017.

For FACOR ALLOYS LIMITED,
R. K. SARAF
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00006102)



Fri, 15 Septem
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