

 **FACOR ALLOYS LIMITED**  
 Regd. Office: Shreeramnagar 535 101, Garividi, Dist. Vizianagaram (A.P.)  
 CIN: L27101AP2004PLC043252 WEBSITE: www.facoralloys.com  
 Ph: +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 74th meeting of the Board of Directors of the Company will be held on Friday, 10th August, 2018 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 for the quarter ended 30th June, 2018.

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](http://www.facoralloys.com) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

**Date:** 26.07.2018  
**Place:** Shreeramnagar

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



28.07.2018

 **FACOR ALLOYS LIMITED**  
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**CORRIGENDUM**

With reference to the notice dated 26.07.2018 published in the daily Financial Express on 28.07.2018 conveying the intimation of Board Meeting scheduled to be held on 10th August, 2018 to consider and approve unaudited Financial Results for the quarter ended 30th June, 2018, please note that the actual date of Board Meeting is 11th August, 2018 at 02:30 p.m. instead of 10th August, 2018 as published. The typographical error in the notice is deeply regretted.

Relevant information is available at Company's website [www.facoralloys.com](http://www.facoralloys.com) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com)

**Date:** 28.07.2018  
**Place:** Shreeramnagar

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



29.07.2018



# FACOR ALLOYS LIMITED

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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Sr. No.	PARTICULARS	₹ in Lacs)			
		QUARTER ENDED			YEAR ENDED
		30TH JUNE 2018 (Unaudited)	31ST MARCH 2018 (Audited)	30TH JUNE 2017 (Unaudited)	31ST MARCH 2018 (Audited)
1	Total Income from operations	10,479.94	8,360.16	6,497.63	31,319.97
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	632.26	332.80	(335.92)	99.68
3	Exceptional Income/(Expense) (Net)	-	430.74	(0.18)	(112.51)
4	Net Profit/(Loss) for the period (before Tax, after Exceptional and / or Extraordinary items)	632.26	763.54	(336.10)	(12.83)
5	Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	437.80	656.43	(219.78)	290.03
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	441.60	671.70	(219.78)	305.30
7	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48
8	Other Equity				10,703.71
9	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised) :				
	(a) Basic	0.22	0.34	(0.11)	0.15
	(b) Diluted	0.22	0.34	(0.11)	0.15

**Notes :**

- 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 website of Stock Exchange at www.bseindia.com and on the Company's website www.facoralloys.com.
- Previous period figures are regrouped/rearranged wherever necessary to facilitate comparison.

For FACOR ALLOYS LIMITED,

**R. K. SARAF**

CHAIRMAN & MANAGING DIRECTOR  
(DIN : 00006102)

Place: Noida, UP

Date: 11th August, 2018

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