



FACOR STEELS LIMITED

FSL/NGP/STX-01

Date 01/02/2017

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code : 532657

Kind Attn. : Ms. Gunjan Jain, Relationship Manager

Dear Madam,

Re: Board Meeting for approving Un-audited Financial Result for the quarter ended 31.12.2016.

This has reference to the earlier letter dated 10th January, 2017, regarding adjourned Meeting of Board of Directors, now the Board of Directors has decided that the next date of Board Meeting to consider and approve the Unaudited Financial Results of the Company, for the quarter ended 31st December, 2016 will be held at Gondwana Club Civil Lines, Nagpur-440001 on Tuesday, the 7th February, 2017.

Thanking You,

Yours faithfully,
For Facor Steels Ltd.

Vinod Saraf
Managing Director
Encl: As above