



FACOR STEELS LIMITED

FSL/NGP/STX-01

Date 03/01/2017

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.

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 Gondwana Club Civil Lines, Nagpur-440001 on Tuesday, the 10th January, 2017 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

Thanking You,

Yours faithfully,
For Facor Steels Ltd.


Vinod Saraf
Managing Director
Encl: As above