

Farry Industries Limited

289/2, Kalpatru Soc., 'B' Bldg., No. 15, Timber Market Road, Above Karing Hospital
Ghorpade Peth,
Pune - 411042. Tel. : 020-65007106 Telefax : 65007105 E-mail : farryind@gmail.com

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CIN:L65910PN1990PLC017818

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P.J. Towers,
DalalStreet, Fort,
Mumbai-400001.

Date: 5th January,2017

Sub: Notice of Board Meeting

Scrip Code:531252

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 13thJanuary, 2017, Friday, at the registered office of the company at 11:00 A.M to consider and approve the following:

1. Appointment of Mrs. Swati Dhanuka as Company Secretary of the Company
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking you

Yours Faithfully
FOR Farry Industries Limited

x 
(Mrs. Disha Mehta)

Managing Director

Din: 02982773

Place: Pune

Date: 05/01/2017