

DEL/SEC/119 8th November, 2019

The Secretary
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Dear Sirs,

Scrip Code: 500141

Re: PUBLISHING NOTICE OF DECLARATION OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2019

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the following:

- 1] Copy of Notice published on $8^{\rm th}$ November, 2019 in the editions of the "The Financial Express" and
- 2] Copy of Notice published on 7^{th} November, 2019 in news publication "THE SAMAJ" in Oriya Language.

inter alia informing that the Resolution Professional will, on Wednesday, 13th November, 2019, consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019, duly authenticated and signed by the authorized officials of the Company as per the law. Subsequently, these financial results will be filed with the Stock Exchange.

You are requested to arrange to take the same on record.

Thanking you,

Yours faithfully,

for FERRO ALLOYS CORPORATION LTD.,

RITESH CHAUDHRY

SR. GM (LEGAL) & COMPANY SECRETARY

Encl.: As above

FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

Corp. Office: FACOR HOUSE, A-45-50, Sector-16, Noida, District Gautam Buddh Nagar, Uttar Pradesh-201 301 India • T +91-120-417 1000 • F +91-120-425 6700 • E.: facordelhi@facorgroup.in Regd. office & Works: D. P. Nagar, Randia-756 335, Dist. Bhadrak, Orissa, India • T +91-6784-240 230 • F +91-6784-240 626 • E.: facorccp@facorccp.in Head Office: Shreeram Bhawan, TUMSAR - 441 912, Dist. Bhandara, Maharashtra, India • T+91-7183-232233, & 233090 • F+91-7183-232271 • E.: facorho@facorgroup.in

Date: 08/11/2019

(Networking & Communication Dept.)



FERRO ALLOYS CORPORATION LIMITED

REGD. OFFICE AND WORKS : D.P. NAGAR, RANDIA - 756 135 DIST: BHADRAK (ODISHA) CIN: L452010R1955PLC008400

Tel +91-6784-240272, Fax +91-6784-240 626 Email: facorcop@facorcop.in, Websile: www.facorgroup.in

NOTICE OF MEETING TO CONSIDER THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2019

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that the Resolution Professional, on Wednesday, the 13th November, 2019, will consider the unaudited financial results of the company for the quarter and half year ended 30th September. 2019, duly authenticated and signed by the authorized officials of the Company as per the law. Subsequently, these financial results will be filed with the Stock Exchange. Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and also as per the policy of the company for Insider Trading, the trading window remains closed from 1st October, 2019 to 15th November, 2019 (both days inclusive) for the purpose of declaration of unaudited financial results for the quarter and half year ended 30th September, 2019. Further, the said notice may be accessed on the Company's website at http/www.facorgroup.in and also on the Bombay Stock Exchange website at http/www.bseindia.com. for FERRO ALLOYS CORPORATION LTD

Date: 04.11.2019

Place: Noida

aaamedia.in

RITESH CHAUDHRY

SR. GENERAL MANAGER (LEGAL) & COMPANY SECRETARY (ACS 19966)

FINANCIAL EXPRESS Fri, 08 November 201:

READTOLEAD epaper financialexpr



For Ferro Alloys Corponation Limited

Sr. General Manager (Legal) & Company Secretary



ଫେରୋ ଆଲଏକ କର୍ପୋରେସନ ଲିମିଟେଡ

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ ଡି.ପି. ନଗର, ରାହିଆ-୭ ୫.୬୧୩୫ ଜିଲା-ଉଦ୍ରକ (ଓଡ଼ିଶା)

ସିଆଇଏନ୍ ନଂ L452010R1955PLC008400

୩୦ ସେପ୍ଟେମ୍ବର, ୨୦୧୯ ସୁଦ୍ଧା ଶେଷ ତ୍ରୟମାସିକ ଓ ଷାଣ୍ମାସିକ ବର୍ଷ ପାଇଁ କମ୍ପାନୀର ଅଡିଟ୍ ହୋଇନଥିବା ବିଭୀୟଫଳାଫଳ ବିଚାର କରିବା ବୈଠକ ନୋଟିସ

ସେବି (ଲିଷ୍ଟିଂ ଓବ୍ଲିଗେସନ୍ସ ଓ ଡିସ୍କୋକର ରିବାର୍ମେଣ୍ଟସ), ରେଗୁଲେସନ୍ସ, ୨୦୧୫ର ନିୟମାବଳୀ ୪୭ ଓ ଅନ୍ୟାନ୍ୟ ପ୍ରଯୁକ୍ୟ ବ୍ୟବସ୍ଥା ଅନୁଯାୟୀ ଏହା ଜଣାଇଦିଆଯାଉଛି କି ଆଇନ ଅନୁଯାୟୀ କମ୍ପାନୀର କ୍ଷମତାପ୍ରାପ୍ତ ପଦାଧିକାରୀଙ୍କ ହାରା ଉପଯୁକ୍ତଭାବେ ସତ୍ୟସିଦ୍ଧ ଓ ସ୍ୱାକ୍ଷରିତ ୩୦ ସେପ୍ଟେମ୍ବର, ୨୦୧୯ ସୁଦ୍ଧା ଶେଷ ତ୍ରୟ ମାସିକ ଓ ଷାଣ୍ମାସିକ ବର୍ଷ ପାଇଁ କମ୍ପାନୀର ଅଡିଟ୍ ହୋଇନଥିବା ବିଭୀୟ ଫଳାଫଳକୁ ରିକ୍ଲେଲ୍ୟୁସନ ପ୍ରଫେସନାଲ ୧୩ ନଭେମ୍ବର ୨୦୧୯. ବୁଧବାର ଦିନ ବିଚାର କରିବେ । ପରବର୍ତ୍ତୀ ସମୟରେ ସେହି ବିଭୀୟ ଫଳାଫଳ ଷ୍ଟକ୍ ଏକ୍ଟେଜରେ ଦାଖଲ କରାଯିବ ।

ପୁନଣ୍ଟ ସେବି (ଇନ୍ସାଇ ଡର ଟ୍ରେଙି ନିଷେଧ) ନିୟମାବଳୀ, ୨୦୧୫ ଓ ଇନ୍ସାଇଡର ଟ୍ରେଙି ପାଇଁ ଉଦ୍ଦିଷ୍ଟ କମ୍ପାନୀର ନୀତି ଅନୁଯାୟା ମଧ୍ୟ ୩୦ ସେପ୍ଟେମ୍ବର ୨୦୧୯ ସୂଦ୍ଧା ଶେଷ ତ୍ରୟମାସିକ ଓ ଷାଣ୍ଡାସିକ ବର୍ଷ ପାଇଁ ଅଡିଟ୍ ହୋଇନଥିବା ଆର୍ଥିକ ଫଳାଫଳର ଘୋଷଣା ଉଦ୍ଦେଶ୍ୟରେ ୧ ଅକ୍ଟୋବର ୨୦୧୯ରୁ ୧୫ ନଭେମ୍ବର ୨୦୧୯ ପର୍ଯ୍ୟନ୍ତ (ଉଦ୍ଭୟ ବିନକୁ ମିଶାଇ) ଟ୍ରେଙି ୱିଣ୍ଡୋ ବନ୍ଦ ରହିବ ।

ପୁନଶ୍କ ଉକ୍ତ ନୋଟିସ କମ୍ପାନୀର ୱେବ୍ସାଇଟ୍ http:/www.facorgroup.in ଓ ବମ୍ବେଷ୍ଟ ଏକ୍ସରେଞ୍ଜ ୱେବ୍ସାଇଟ୍ http:/www.bseindia.comରୁ ମିଳିପାରିବ ।

ଫେରୋ ଆଲଏକ କର୍ପୋରେସନ ଲିମିଟେଡ ତରଫରୁ

ରିତେଶ ଚୌଧୁରୀ

ତା.୪.୧୧.୨୦୧୯ ସିନିୟର କେନେରାଲ ମ୍ୟାନେକର (ଆଇନ) ଓ କମ୍ପାନୀ ସେକ୍ରଟାରୀ ସ୍ଥାନ : ନୋଇଡ଼ା ଏସିଏସ୍ ୧୯୯୬୬

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For Ferro Alloys Corporation Limited

Ritesh Chaudhry

Sr. General Manager (Legal) & Company Secretary