

DEL/SEC/119 29th October, 2018

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, 2018

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 29th October, 2018 in the editions of the "The Financial Express" and

2] Copy of Notice published on 28th October, 2018 in news publication "THE SAMAJ" in Oriya Language.

inter alia informing that the Resolution Professional will, on Monday, 5th November, 2018, consider the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018, 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

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FERRO ALLOYS CORPORATION LIMITED
REGISTERED OFFICE AND WORKS: D. P. NAGAR, RANDIA - 756 135
DIST: BHADRAK (ODISHA) CIN: L452010R1955PLC008400

Tel +91-6784-240272, Fax +91-6784-240 626 Email: facorccp@facorccp.in, Website: www

NOTICE OF MEETING TO CONSIDER THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30™ SEPTEMBER, 2018

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that the Resolution Professional will, on Monday, the 5th November, 2018, consider the unaudited financial results of the company for the quarter and half year ended 30th September, 2018, 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 10th September, 2018 to 6th November, 2018 (both days inclusive) for the purpose of declaration of unaudited financial results for the quarter and half year ended 30th September, 2018, as aforesaid.

Further, the said notice may be accessed on the Company's wobsite at http/www.facorgroup.in and also on the Bombay Stock Exchange website at http/www.bseindia.com for FERRO ALLOYS CORPORATION LTD

Date : 26.10.2018 Place: Nodia

aaamedia.in

RITESH CHAUDHRY Sr. General Manager (Legal) & COMPANY SECRETARY (ACS No. 19966)

For Ferro Alloys Coporation Limited

esh Chaudhry Company Secretary The Sances at. 28:10.2018

ପର୍ଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ ଓ ଓ୍ୱାର୍କିସ ଡି.ପି.ନଗର ରାନ୍ଦିଆ–୭୫୬୧୩୫ ଜିଲା–ଭଦ୍ରକ (ଓଡ଼ିଶା) CIN NO L45201OR1955PLC008400

୩୦ ସେପ୍ଟେୟର, ୨୦୧୮ ସୁଦ୍ଧା ଶେଷ ତ୍ରୟମାସିକ୍ ଓ ଷାଣ୍ମାସିକ ପାଇଁ କମ୍ପାନୀର ଅଡିଟ୍ ହୋଇନଥିବା ଆର୍ଥିକ ଫଳାଫଳ ବିଚାରକରିବା ନିମନ୍ତେ ବୈଠକ ବିଜ୍ଞୟି

ସେବି (ଲିଷିଂ ଓବ୍ଲିଗେସନସ ଓ ଡିସ୍କ୍ଲୋକର ରିକ୍ୱାର୍ମେଷ୍ଟସ), ନିୟମାବଳୀ, ୨୦୧୫ର ନିୟମାବଳୀ ୪୭ ଓ ଅନ୍ୟାନ୍ୟ ପ୍ରଯୁକ୍ୟ ପ୍ରଞାବ ଅନୁଯାୟୀ ଏତଦ୍ୱାରା କଣାଇଦିଆଯାଉଛି କି ରିକୋଲ୍ୟୁସନ ପ୍ରଫେସନାଲ ୫ ନଭେୟର, ୨୦୧୮ ସୋମବାର ଦିନ ନିୟମାନୁଯାୟୀ କମ୍ପାନୀର କ୍ଷମତାପ୍ରାପ୍ତ ପଦାଧିକାରୀଙ୍କ ଦ୍ୱାରା ଉପଯୁକ୍ତଭାବେ ସତ୍ୟାପିତ ଓ ସ୍ୱାକ୍ଷର କରାଯାଇଥିବା ୩୦ ସେପ୍ଟେୟର ୨୦୧୮ ସୂଦ୍ଧା ଶେଷ ତ୍ରୟ ଓ ଷାଣ୍ମାସିକ ପାଇଁ କମ୍ପାନୀର ଅଡିଟ୍ ହୋଇନଥିବା ଆର୍ଥିକ୍ ଫଳାଫଳ ବିଚାରକରିବ। ପରବର୍ତ୍ତୀ ସମୟରେ ଏହି ଆର୍ଥିକ ଫଳାଫଳକୁ ଷ୍ଟକ୍ୟକ୍ଟେଞ୍ଚରେ ଦାଖଲ କରାଯିବ।

ପୂନ୍ୟ, ସେବି (ଇନ୍ସାଇଡର ଟ୍ରେଡିଂ ନିବାରଣ) ନିୟମାବଳୀ, ୨୦୧୫ ବ୍ୟବସ୍ଥା ଓ ଇନ୍ସାଇଡର ଟ୍ରେଡିଂ ପାଇଁ କମ୍ପାନୀର ନିୟମାନୁଯାୟୀ ମଧ୍ୟ ଉପରୋକ୍ତ ୩୦ ସେପ୍ଟେୟର, ୨୦୧୮ ସୁଦ୍ଧା ଶେଷ ତ୍ରୟ ଓ ଷାଣ୍ଟାସିକ ପାଇଁ ଅଡିଟ୍ ହୋଇନଥିବା ବିଭୀୟ ଫଳାଫଳ ଘୋଷଣା ଉଦ୍ଦେଶ୍ୟରେ ଟ୍ରେଡିଂ ଓ୍ୱିଣୋ ୧୦ ସେପ୍ଟେୟର, ୨୦୧୮ (ଉଭୟ ଦିନକୁ ମିଶାଇ) ବନ୍ଦ ରହିବ । ପୁନ୍ୟ, ଏହି ନୋଟିସ କମ୍ପାନୀର ଓ୍ୱେବ୍ସାଇଟ http/www.facorgroup:in ଓ ବ୍ୟେଷକ ଏକ୍ଟେଞ୍ଜ ଓ୍ୱେବ୍ସାଇଟ http/www.bseindia.comରୁ ମଧ୍ୟ କଣାଯାଇପାରିବ ।

ଫେରୋ ଆଲଏକ କର୍ପୋରେସନ ଲିମିଟେଡ ତରଫ୍ରୁ ରିତେଶ ଚୌଧୁରୀ

ସିନ୍ଦିୟର କେନେରାଲ ମ୍ୟାନେକର (ଲିଗାଲ) ଓ

ତାରିଖ: ୨୬.୧୦.୨୦୧୮

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ

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ସ୍ଥାନ: ନୋଇଡ଼ା

Mr. AKUNDIY FACEOR BBSR

For Ferro Alloys Opporation Limited

R tesh Chaudhry Company Secretary

The Same; 20/10/2018