

DEL/SEC/119 15<sup>th</sup> January, 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 Sir,

## NAME OF THE COMPANY:- FERRO ALLOYS CORPORATION LIMITED SCRIP CODE :- 500141

## **RE:- SPECIFIED RECORD DATE**

Disclosure under Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 as mentioned below:

Scrip Code	ISIN NO.	Type of Security	Specified Record Date	Purpose
500141	INE912A01026	Equity Shares	23.01.2018	For the purpose of seeking approval of Shareholders to the proposed amendments to the Power Purchase Agreement dated 6 <sup>th</sup>
				June, 2006 entered into between Ferro Alloys Corporation Limited and Facor Power Limited.

This intimation can also be viewed at the website www.facorgroup.in/Statutory Filings of the Company.

Thanking you,

Yours faithfully,

For Ferro Alloys Corporation Limited,

Ritesh Chaudhry U

Copy to:- NSDL Mumbai – By Fax No. 022-24976351– For information.

CDSL Mumbai – By Fax No. 022-22723199 – For information

Beetal Financial & Computer Services (P) Ltd., New Delhi - For information.

## FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400