



CIN-L50500WB1964PLC026053

Ref: FFPL/D/N-BM/BSE/2016-17/4

Dated: 02.02.2017

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Notice of Board Meeting
Ref: Scrip Code: 513579

This is to inform you that the meeting of the Board of Directors of the Company will be held at 84, Maker Chamber-III, Nariman Point, Mumbai- 400021, on Friday, 10th February, 2017 at 3.30 p.m to consider, inter-alia, and approve the following businesses:

1. To approve the Un-audited Financial Results for the quarter & nine months ended 31.12.2016.
2. Any other business with kind permission of the Chair.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 2nd February, 2017 and end 48 hours after the results are made public on 10th February, 2017.

This is the compliance as per Regulations 29(1)(a) of the SEBI (LODR) Regulations, 2015

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,
For **Foundry Fuel Products Ltd.**

(**Sunil Vishwambharan**)
Director
DIN: 02831247