



FOUNDRY FUEL
PRODUCTS
LIMITED

CIN-L50500WB1964PLC026053

Ref: FFPL/D/ N-BM /BSE/2016-17/2BM

02.08.2016

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

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 84, Maker Chambers III, Nariman Point, Mumbai - 400021 on Friday, 12th August, 2016 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 ended 30.06.2016.
2. Resignation of Mr. Kamal Ghosh, Director
3. Appointment of Mr. Ashish Agarwal as Additional Director
4. To approve the Directors Report for the financial year 2015-16.
5. To finalize Notice of Annual General Meeting.
6. Fixation of date, venue & Time of AGM.
7. Fixation of date of Book closure.
8. Approval for e-voting period.
9. Fixation of cut-off date for e-voting.
10. Appointment of Scrutinizer for e voting & voting at AGM.
11. Any other business with kind permission of the Chair.

This is the compliance as per Regulations 29 & 42 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

