



FOUNDRY FUEL
PRODUCTS
LIMITED

CIN-L50500WB1964PLC026053

Ref: FFPL/D/ N-BM /BSE/2016-17/3

Dated: 03.11.2016

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
Ref: Scrip Code: 539018

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 Monday, 14th November, 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 30.09.2016.
2. Any other business with kind permission of the Chair.

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