



**FOUNDRY FUEL
PRODUCTS
LIMITED**

CIN-L50500WB1964PLC026053

Ref: FFPL/D/ N-BM /BSE/2016-17/01

Dated: 16.05.2016

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 for Quarterly & Annual Audited Financial Results & Closure of Trading Window

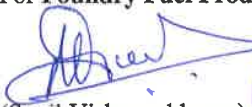
This is to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at '84, Maker Chamber –III Nariman Point, Mumbai – 400 021 on **Monday, 30th May, 2016** at 3.30 P.M. to consider, inter-alia, the following businesses:-

- 1) To approve the Audited Financial Results for the Quarter & Year ended 31st March, 2016.
- 2) Any other business with kind permission of the Chair.

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

