



FOUNDRY FUEL
PRODUCTS
LIMITED

CIN-L50500WB1964PLC026053

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

Dated: 17.05.2017

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 and Closure of Trading Window
Ref: Scrip Code: 513579

This is to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held at 84, Maker Chamber-III, Nariman Point, Mumbai- 400021, on Tuesday, 30th May, 2017 at 3.30 p.m to consider, inter-alia, and approve the following businesses:


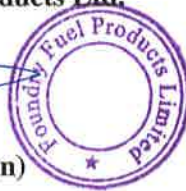
1. To consider and approve the standalone Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Any other business with kind permission of the Chair.

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 23rd May, 2017 and end 48 hours after the results are made public on 1st June, 2017 (both days inclusive).

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