

04.11.2019

Ref: FFPL/D/ N-BM /BSE/2019-20/4BM

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 84, Maker Chambers III, Nariman Point, Mumbai- 400021 on Thursday, November 14, 2019 at 3:30 p.m to consider inter-alia and approve the following businesses:

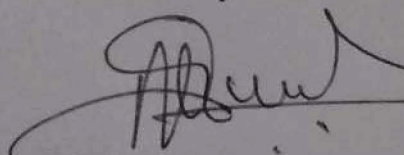
1. To approve the Un-audited Financial Results for the quarter ended 14.11.2019.
2. Any other business with kind permission of the Chair.

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