



CIN-L50500WB1964PLC026053

Ref: FFPL/D/ N-BM /BSE/2019-20/3BM

06.08.2019

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 Wednesday, August 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 30.06.2019.
2. To fix the date, time and venue of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
4. 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.

N.K. Oswal
(Nikesh Oswal)
Director
DIN: 07895357

