

Ref: FFPL/D/N-BM/BSE/2018-19/4BM

Dated: 01.02.2019

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
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 Thursday, 14th February, 2019 at 3:30 p.m to consider, inter-alia, and approve the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine months ending 31st December, 2018, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Any other business with kind permission of the Chair.

This may please be informed to the members of your Stock Exchange.

Thanking you.

Yours faithfully,
For Foundry Fuel Products Ltd.



(Sunil Vishwambharan)
Director
DIN: 02831247