

Ref: FFPL/D/N-BM/BSE/2019-20/1BM

Dated: 05.04.2019

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 is schedule to be held on Monday, 15<sup>th</sup> April, 2019 to consider, inter-alia, and approve the following businesses:

1. Appointment of Mr. Vaibhav Bhawar as Chief Financial Officer of the Company.
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 6<sup>th</sup> April, 2019 upto 15<sup>th</sup> April, 2019 (both days inclusive).

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**