



CIN-L50500WB1964PLC026053

04.08.2018

Ref: FFPL/D/ N-BM /BSE/2018-19/2BM

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 Tuesday, 14th August, 2018 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 30.06.2018.
2. To approve the Directors Report for the financial year 2017-18 and finalize Notice of Annual General Meeting.
3. Fixation of date, venue & Time of AGM.
4. Fixation of date of Book closure for the purpose of AGM
5. Fixation of cut-off date for e-voting.
6. Appointment of Mr. Om Prakash Ojha as a Company Secretary.
7. 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

