



FOUNDRY FUEL
PRODUCTS
LIMITED

CIN-L50500WB1964PLC026053

Ref: FFPL/D/ N-BM /BSE/2017-18/2BM

02.08.2017

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 Monday, 14th August, 2017 at 3.30 P.M. to consider, inter-alia, and approve the following businesses:

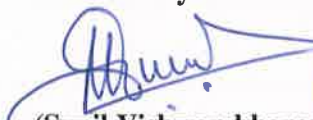
1. To approve the Un-audited Financial Results for the quarter ended 30.06.2017.
2. To approve the Directors Report for the financial year 2016-17.
3. To finalize Notice of Annual General Meeting.
4. Fixation of date, venue & Time of AGM.
5. Fixation of date of Book closure.
6. Approval for e-voting period.
7. Fixation of cut-off date for e-voting.
8. Appointment of Scrutinizer for e voting & voting at AGM.
9. Any other business with kind permission of the Chair.

This is in compliance as per Regulations 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

