



FOUNDRY FUEL  
PRODUCTS  
LIMITED

CIN-L50500WB1964PLC026053

Ref: FFPL/D/N-BM/BSE/2017-18/4BM

Dated: 02.02.2018

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 and Closure of Trading Window**  
**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 Wednesday, 14<sup>th</sup> February, 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 & nine months ended 31.12.2017.
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 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,  
For Foundry Fuel Products Ltd.

(Sunil Vishyambharan)  
Director  
DIN: 02831247