



DEL/SEC/119
February 11, 2016

The Secretary
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI-400 001.

Dear Sir,

Scrip Code: 500141

Re: Dilution of Equity of investment and re-ploughing funds in another security in the material subsidiary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the exchange are hereby informed that the Board of Directors of the Company, at their meeting held today, has, besides approving results for the quarter ended 31st December, 2015, also considered the proposal for dilution of company's equity investment and re-ploughing the sale proceeds in other security in its material subsidiary viz. Facor Power Limited and has accordingly, decided to seek approval of shareholders of the Company, through Postal Ballot and e-voting, for effecting dilution of Company's equity investment in its material subsidiary viz. Facor Power Limited and re-ploughing the sale proceeds in another security of its material subsidiary.

This intimation can also be viewed at the website www.facorgroup.in of the company.

Kindly have the notice displayed on the notice board.

Thanking you,

Yours faithfully,
For **FERRO ALLOYS CORPORATION LIMITED**

RITESH CHAUDHRY
SR. GM (LEGAL) & COMPANY SECRETARY

FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

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