



August 12, 2016

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.

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

RE: SCRIP CODE: 500141
SUB: CHANGE IN DIRECTORS

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that Mr. S.B. Mishra, an Independent Director on the Board of the Company passed away on 12th August, 2016.


Consequent to his demise, Mr. Mishra has ceased to be a director in the Company w.e.f. 12th August, 2016, as aforesaid.

Kindly take the information filed on record.

Thanking you,

Yours faithfully,

For **FERRO ALLOYS CORPORATION LIMITED**


RITESH CHAUDHRY
SR. GM (LEGAL) & CO. SECRETARY

FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

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