



VBCFAL / SEC / 2019 /

August 5, 2019

**The Bombay Stock Exchange Limited**  
**Floor 25, P J Towers**  
**Dalal Street**  
**MUMBAI – 400 001.**

Dear Sir/Madam,

**Sub: Intimation regarding Meeting of the Board of Directors of VBC Ferro Alloys Limited  
-reg**

**Ref: Scrip Code - 513005**

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, we hereby inform you that the meeting of the Board of Directors of the Company will be held on the 13<sup>th</sup> day of August 2019 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad-500004 to consider the Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2019.

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited



M.V. Ananthakrishna  
Whole-Time Director