



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



VBCFAL / SEC / 2018

1st November, 2018

The BSE Limited
P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Intimation of Resignation from Office of Director - Reg.
Ref: Scrip Code - 513005:

In compliance with the provisions of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and listing agreement of the stock exchange, we hereby inform you that Shri. M.S. Lakshman Rao, Director of the company has tendered his resignation vide letter dated on 30th October, 2018, which was received on 01st November, 2018, as Director of VBC Ferro Alloys Limited due to his preoccupations.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloy Limited

Authorised Signatory.

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