



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



VBCFAL / SEC / 2018

3rd November, 2018.

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

Dear Sir/Madam,

**Sub: Intimation of Board of Directors Meeting
of VBC Ferro Alloys Limited- 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 the meeting of the board of directors of the Company will be held on 12th Day of November, 2018 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004, inter - alia to consider Un-audited Financial Results for the quarter ended 30th September, 2018, along with limited review report thereto.

This is for your information and records.

Yours faithfully,
for VBC Ferro Alloys Limited

Authorised Signatory



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