



VBCFAL / BSE / 2019 /

11th March, 2019

The BSE Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Intimation regarding Postponement of the Meeting of the Board of Directors of VBC Ferro Alloys Limited scheduled to be held on 11th March, 2019 has been postponed to 12th March, 2019.

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 held on the 11th day of March, 2019. The said meeting has been postponed and reschedule on 12th day of March, 2019.

This is for your information and records.

Yours faithfully,

for VBC FERRO ALLOYS LIMITED

A.Mahipal Reddy
Company Secretary