



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2008 Company)



VBCFAL / SEC / 2019

12th March, 2019.

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- Req.**

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 15th Day of March, 2019 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004, to issue of fully paid up warrants to the following subscribers:

1. Sourya Vidyut Nigam Private Limited.
2. Maha Infrastructure India Limited.
3. Frontline Minerals Private Limited.

This is for your information and records.

Yours faithfully,
for VBC Ferro Alloys Limited

A. Mahipal Reddy
Company Secretary

