



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2016/

12th August, 2016

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting-reg

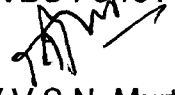
Ref: Scrip Code - 513005

In compliance with the Listing Agreement of the Stock Exchange, we hereby inform you that a meeting of the Board of Directors of the Company was held on Wednesday the 12th day of August, 2016 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 and the outcome of the Board meeting as follows:

1. Reviewed and taken on record the un-audited financial results (provisional) for the quarter ended 30th June, 2016 and Limited Review Report submitted by the Company's Statutory Auditors.
2. Decided to hold the 34th Annual General Meeting of the Members of the Company on 30th September, 2016 at 02.30 P.M. and the Book Closure dates from 23.09.2016 to 30.09.2016 (both days inclusive) for Annual General Meeting.

This is for your information and records.

Thanking You,
Yours faithfully
for VBC Ferro Alloys Limited


V.V.V.S.N. Murty
Authorized Signatory