



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



Date:26.04.2016

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

Dear Sir/Madam:

Sub: Approval of Notice of Postal Ballot - Reg

We wish to inform you that Board of Directors of the Company have approved the following items through Resolution by Circulation on 26th April 2016:

- 1) Notice of Postal Ballot for obtaining approval of members for the following items:
 - a) Special Resolution for Borrowing Limits under the provisions of section 180(1)(c) of the Companies Act, 2013.
 - b) Special Resolution for Creation of Charge/ Mortgage/Pledge on Assets of the Company under the provisions of section 180(1)(a) of the Companies Act, 2013.
 - c) Special Resolution for Providing Guarantee / Securities in favor of IREDA/others for the loans availed by Orissa Power Consortium Limited(OPCL).
- 2) The Calendar events for Postal Ballot/E-voting.
- 3) Appointed Shri A.J. Sharma, Practicing Company Secretary as Scrutinizer.

Cory of the notice of Postal ballot will be send to the exchange shortly.

This is for your kind information and clarification.

Thanking you,

Yours sincerely,
For VBC Ferro Alloys Limited

M.S. Lakshman Rao
Managing Director