



VBCFAL / SEC / 2018 /

07th August, 2018

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

Dear Sir/Madam,

Sub: Revised Intimation regarding Meeting of the Board of Directors of VBC Ferro Alloys Limited -reg

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 will be held on the 13th day of August 2019 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider the following:

1. To consider the un-audited financial results for the quarter ended 30th June 2019.
2. To consider the issue of fully paid up warrants to the following persons:
 - a) Silicon Mines Private Limited
 - b) M.S. Lakshman Rao
 - c) M.S.P. Rama Rao

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director