



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / BSE / 2019 /

May 31, 2019

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

Dear Sir/Madam,

Sub: Intimation regarding adjournment of the 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, this is to inform you that the adjourned meeting of board of directors of the company held today i.e. Friday, May 31, 2019, stands adjourned again after discussion among directors. The adjourned board meeting is scheduled to be held on Monday, June 3, 2019 at the registered office of the Company.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director