



# VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2020 /

August 3, 2020

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a adjourned meeting(original meeting held on 31.07.2020) of the Board of Directors of the Company was held on 03.08.2020 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004

The Board further adjourned the said adjourned meeting the Board of Directors to August 10, 2020 to consider and approve the Audited Financial Results of the Company for the Financial Year ended 2019-2020.

The Board Meeting commenced at 4.00 pm and was adjourned at 4.30 pm.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Limited



M.V. Ananthakrishna  
Whole-Time Director