



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



VBCFAL / SEC / 2020/

03rd December 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 the meeting of the Board of Directors of the Company held on 03rd December 2020 at the Registered Office of the Company and outcome of the meeting is as follows:

“Board of Directors appointed Ms. Sonal Solanki, who is an Associate Member of Institute of Company secretary of India bearing Membership number: A57308, as Company Secretary and Compliance Officer of the Company effective from 03.12.2020.”

Meeting started at 4.30 PM and concluded at 6.00 PM

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director



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