



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



Date: 04.11.2020

BSE Limited,  
Department of Corporate Services - CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

**Sub: Postponement of 38<sup>th</sup> AGM and Book Closure-VBC Ferro Alloys Limited.**

**Ref: Scrip Code - 513005**

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In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, we hereby inform you that the Board decided their circular Resolution dated 04.11.2020 that:

1. To postpone the 38<sup>th</sup> Annual General Meeting of the Company 11th November 2020 to 17<sup>th</sup> December 2020 11.30 A.M. through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM").
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 10<sup>th</sup> December, 2020 to Thursday, 17th December, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting of the Company to be held on Thursday, 17<sup>th</sup> December 2020.

Thanking you,

Yours faithfully,

For VBC Ferro Alloys Limited

  
M.V. Ananthakrishna  
Whole-Time Director



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CIN: L27101TG1981PLC003223