



VBCFAL / SEC / 2020 /

August 14, 2020

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

Dear Sir / Madam,

Sub: Intimation regarding Meeting of the Board of Directors of VBC Ferro Alloys Limited.

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 21st day of August, 2020 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the appointment of Statutory Auditors as Casual Vacancy arised due to Resignation of Statutory Auditors.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director