



# VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2020 /

November 30, 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**

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 in their circular Resolution dated 30.11.2020 that:

1. To postpone the 38<sup>th</sup> Annual General Meeting of the Company from 17<sup>th</sup> December 2020 to 28<sup>th</sup> December at 11.30 A.M. through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM").
2. Keeping in view of the postpone of AGM, the Board also defer the Closure of Registrar of Members and Share Transfer Books (Book Closure) from Thursday, 10<sup>th</sup> December, 2020 to Thursday, 17<sup>th</sup> December, 2020 to **Monday, 21<sup>st</sup> December, 2020 to Monday, 28<sup>th</sup> December, 2020 (both days inclusive)** for taking record of the Members of the Company for the purpose of 38<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 28<sup>th</sup> December 2020.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Limited



M.V. Ananthakrishna  
Whole-Time Director