



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2020/

30th October 2021

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 30th October, 2021 at the Registered Office of the Company and outcome of the meeting is as follows:

- A) Board decided to conduct 39th Annual General Meeting of the Company on 30th November 2021 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").
- B) Board took note of the Resignation submitted by Mr. M. Siddartha, Director vide his letter dated 13.09.2021.
- C) Board decided to close the Register of Members from 23.11.2021 to 30.11.2021 for the purpose of AGM.

Meeting started at 3.30 PM and concluded at 4.00 PM

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthkrishna
Whole-Time Director

