



VBC FERRO ALLOYS LIMITED
(An ISO 9001 - 2008 Company)



VBCFAL / SEC / 2020/

29th March 2023

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 29th March 2023 at the Registered Office of the Company and reviewed the affairs of the Company.

Meeting started at 5.00 PM and concluded at 6.15 PM

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director

