



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



VBCFAL / SEC / 2022/

14th February 2023

The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,
Sub: Postal Ballot Calendar Events -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 14th February, 2023 at the Registered Office of the Company and approved the following calendar events for conducting postal ballot:

The following are the Calendar Events for Postal Ballot:

S.L. No	Particulars	Date
1	Date of the Board Meeting for approval of Postal Ballot Notice and the Postal Ballot process	14 th February, 2023
2	Specified date for determining members to whom Postal Ballot Notice will be sent (Cut-off Date).	25 th February, 2023
3	Date of completion of despatch of Notice by electronic means.	25 th February, 2023
4	Date of publishing Advertisement in Newspaper.	26 th February, 2023
5	Date of commencement of Voting by Electronic mode.	27 th February 2023
6	End date of Voting by Electronic mode.	28 th March, 2023
7	Date on which Resolutions will be deemed to be passed.	28 th March, 2023
8	Date of submission of Report by the Scrutinizer.	30 th March, 2023
9	The date of declaration of result of Postal Ballot.	30 th March, 2023
10	Last date for signing of minutes by the Chairperson & Managing Director	25 th April, 2023

Copy of the Notice of the Postal Ballot will be send the Exchange shortly.

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

ANANTHAKRISHNA M V
M.V. Ananthkrishna
Whole-Time Director

Digitally signed by
ANANTHAKRISHNA M V
Date: 2023.02.14 18:44:50
+05'30'

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