



**VBC FERRO ALLOYS LIMITED**

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2023/

20<sup>th</sup> May 2023

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

Dear Sir/Madam,

**Sub: Intimation for meeting of the Board of Director -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 will be held on the 30<sup>th</sup> May, 2023 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the Audited Financial Results for the Quarter/year ended 31.03.2023.

This is for your information and records.

Yours faithfully  
for VBC Ferro Alloys Limited

ANANTHAK  
RISHNA M V

Digitally signed by  
ANANTHAKRISHNA  
M V  
Date: 2023.05.20  
14:44:32 +05'30'

M.V. Ananthakrishna  
Whole-Time Director

**OFFICE:** 6-2-913/914, 3rd Floor, Progressive Towers,  
Khairatabad, Hyderabad - 500 004, T.S. India.  
**Tel:** +91 40 23301200/1230; **Fax:** +91 40 233011160/61  
**Mail :** vbcsilicon@gmail.com/info@vbcfal.in  
**Web:** www.vbcfal.in, **CIN:** L27101TG1981PLC003223

**FACTORY :** Rudraram Village, Patancheru Mandal,  
Sangareddy District, 502 329, Telangana State, India.  
**Tel:** +91 8455 221802/4/5/6  
**Mail:** vbcsilicon@gmail.com/ info@vbcfal.in