

VBC FERRO ALLOYS LIMITED
(An ISO 9001-2000 Company)



**VBCFAL / SEC / 2020 /** 

July 31, 2020

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 a meeting of the Board of Directors of the Company was held on 31<sup>st</sup> day of July, 2020 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004

The Board adjourned the Board Meeting to August 3, 2020 to consider and approve the Audited Financial Results of the Company for the Financial Year ended 2019-20.

The Board Meeting commenced at 11.30 am and was adjourned at 1.00 pm.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna Whole-Time Director

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