



# VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2018 /

November 6, 2019

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

Dear Sir/Madam,

**Sub: Intimation regarding Meeting of the Board of Directors of VBC Ferro Alloys Limited.**

**Ref: Scrip Code - 513005**

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, we hereby inform you that the meeting of the Board of Directors of the Company will be held on the 13<sup>th</sup> day of November, 2019 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the following:

- 1) Un- Audited Financial Results for the quarter ended/half year ended 30<sup>th</sup> September 2019.
- 2) Consider the valuation report for the proposed merger of Orissa Power Consortium Limited into VBC Ferro Alloys Limited.
- 3) Consider the proposal of hive off/demerger of Thermal Power Project Division into VBC Power Company Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For VBC Ferro Alloys Limited

M V Ananthakrishna  
Whole-Time Director