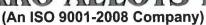


VBC FERRO ALLOYS LIMITED





VBCFAL / SEC / 2019

21st February, 2019

The BSE Limited P J Towers Dalal Street MUMBAI – 400 001.

Dear Sir/Madam,

Sub:

Intimation of Resignation from Office of Director - Reg.

Ref:

Scrip Code - 513005:

In compliance with the provisions of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and listing agreement of the stock exchange, we hereby inform you that Shri. Mahendra Singh, Director of the company has tendered his resignation vide letter dated on 21st February, 2019, which is received on same day on 21st February, 2019, as Director of VBC Ferro Alloys Limited due to his not interested to continue as director.

This is for your information and records.

Yours faithfully for VBC Ferro Alloy Limited

Company Secretary.



Web: www.vbcfal.in. CIN: L27101TG1981PLC003223

Tel: +91 8455 221802/4/5/6

Mail: vbcsilicon@gmail.com / info@vbcfal.in

The Board of Directors,

VBC Ferro Alloys Ltd

6.2-913/914 378 Flow, Progressin Toward,

Kharatebad, Hydorobed - 200 004.

Hyderobed Br. 21,2,2019

Sir, Company Seatetary, Submitted.

Rog: My rosignation from Board as Director

At I am not interested to Continue as Director in the Board I hereby Convey try resignation with immediate effect. I request you to tartly take Steps to remove my name from all occasion of the Companys and also Communicate to Regulstoor of Cosespanys and also Communicate to Regulstoor of Cosespanys and also Communicate to Regulstoor of Cosespanys

Asma Post for

Celary

(B. Mahendra XmyW).
988 555 1921
e may: bunk 2617@ smail Com

Received an 21/02/19

Received an 21/02/19

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