



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2008 Company)



VBCFAL / SEC / 2018

28th January, 2019

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

Dear Sir/Madam,

Sub: Outcome of the 189th Board Meeting held on 28.01.2019 - Reg.
Ref: Scrip Code - 513005

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held on 28th January, 2019 at the Registered Office and the board considered and approved the following:


1. The Board has considered and accorded its in-principle consent for merger of Orissa Power Consortium Limited with VBC Ferro Alloys Limited and authorized Shri M.V. Annathakrishna, Whole-time Director to take necessary steps including appointment of Valuers, Advocates and Consultants.
2. The Board has appointed Shri. Vijay Govind Gejji as an Additional Director of the Company.
3. The Board has appointed Shri. Vijay Govind Gejji as Managing Director of the Company.

The meeting of the board of directors commenced at 4.00PM and concluded at 5.45PM.

This is for your information and records.

Yours faithfully

for VBC Ferro Alloys Limited


A. Mahipal Reddy
Company Secretary

