

VBCFAL/BSE/2019/

November 13, 2019

The BSE Limited Floor 25, P J Towers Dalal Street MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Intimation regarding adjournment of the Meeting of the Board of Directors of VBC Ferro Alloys Limited -reg Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, this is to inform you that the adjourned meeting of board of directors of the company held today i.e. Wednesday, November 13, 2019, stands adjourned again after discussion among directors. The adjourned board meeting is scheduled to be held on November 14, 2019 at the registered office of the Company.

This is for your information and records.

Yours faithfully for VBC Ferro Alloys Limited



M.V. Ananthakrishna Whole-Time Director

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