



VBCFAL / SEC / 2020/

February 4, 2020

**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  
-reg**

**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 12<sup>th</sup> day of February, 2020 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider:

1. The issue of fully paid up convertible warrants on preferential basis to Maha Infrastructure Limited, M Aishwarya, M Bharadwaj, Amaravathi Infrastructure Private Limed.
2. The unaudited financial results for the quarter ended December 31, 2019

This is for your information and records.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Limited



M.V. Ananthakrishna  
Whole-Time Director