



VBCFAL / SEC / 2020 /

July 24, 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 in audio / video mode on the 31st day of July 2020 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider the Audited Financial Results of the Company for the Financial Year ended 2019-20.

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna Whole-Time Director

OFFICE: 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad - 500 004, Telengana, India. **Tel:** +91 40 23301200/1230, **Mail:** vbcsilicon@gmail.com / info@vbcfal.

Tel: +91 8455 221802/4/5/6, Mail: vbcsilicon@gmail.com/info@vbcfal.in

FACTORY: Rudraram Village, Patancheru Mandal, Sangareddy District, 502 329, Telangana State, India

Web: www.vbcfal.in, CIN: L27101TG1981PLC003223