



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2008 Company)



VBCFAL / BSE / 2019 /

16th March, 2019

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

Dear Sir/Madam,

Sub: Intimation of Postponement of Board of Directors Meeting of VBC Ferro Alloys Limited has been rescheduled to 18th March, 2019.

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 held on the 16th day of March, 2019. The said meeting has been postponed and reschedule on 18th day of March, 2019.

This is for your information and records.

Yours faithfully,

for VBC FERRO ALLOYS LIMITED

A. Mahipal Reddy
Company Secretary



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