



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2020 /

August 7, 2020

**The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street MUMBAI – 400 001.**

Dear Sir/Madam,

**Sub: Pre-phone of Adjourned Board Meeting -reg
Ref: Scrip Code - 513005**

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is decided to pre-phone(Advance) the Board of Directors of the Company from 10.08.2020 to 8th August 2020 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the Audited Financial Results of the Company for the Financial Year ended 2019-2020.

This is for your kind information and records

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited



M.V.
Ananthakrishna
Whole-Time
Director

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