

VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



27th September 2021

BSE Limited
PJ Towers
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Intimation of Postponement of 39th Annual General Meeting (AGM)-reg

Ref: Scrip Code: 513005

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39th Annual General Meeting (AGM) of the Company shall be held on 30th September 2021. The Board of Directors have decided to postpone and reschedule the date of Annual General Meeting at a later date due to COVID-19 pandemic in India and also certain unavoidable circumstances beyond control.

The revised date of the 39th Annual General Meeting shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the applicable laws/ regulations.

This is for your kind information and records.

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna

Whole-Time Director

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