



**VBC FERRO ALLOYS LIMITED**  
(An ISO 9001 - 2008 Company)



27<sup>th</sup> September 2021

BSE Limited  
PJ Towers  
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Intimation of Postponement of 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on 30<sup>th</sup> 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 39<sup>th</sup> 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. Ananthkrishna  
Whole-Time Director

