



VBCFAL / SEC / 2020 /

June 30, 2019

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

Dear Sir/Madam,

Sub: Intimation regarding cancellation of Meeting of the Board of Directors of VBC Ferro Alloys Limited scheduled to be held on June 30, 2020-reg

Ref: Scrip Code - 513005

We hereby inform you that the **scheduled** meeting of the Board of Directors of the Company to be held on the 30th day of June 2020 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 **stands cancelled** due to unavoidable circumstances.

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director