



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2016/

November 11, 2016

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

Dear Sir/Madam,

**Sub: Intimation regarding the Meeting of the Board of Directors of VBC Ferro Alloys Limited-reg**

**Ref: Scrip Code - 513005**

In compliance with the Listing Agreement of the Stock Exchange, it is bring to the kind notice of the Exchange that Chairman adjourned the Board Meeting, which was held on 11<sup>th</sup> November 2016, to Tomorrow i.e., the Saturday, 12<sup>th</sup> of November, 2016 at 3.00 PM at the Registered Office of the Company to carryout further proceedings which inter-alia includes approval of un-audited financial results for the quarter ended 30<sup>th</sup> September 2016.

This is for your information and records.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Limited

  
V.V.V.S.N. Murty  
Authorized Signatory