



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 20156 /

August 5, 2016

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

Dear Sir/Madam,

**Sub: Intimation regarding 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, we hereby inform you that a meeting of the Board of Directors of the Company will be held on the 12<sup>th</sup> day of August, 2016 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and take on record of Un-audited Financial Results for the Quarter ended/year ended 30<sup>th</sup> June, 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