



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2017

16th December 2017

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting -reg

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company was held on 14th December 2017 and adjourned to 16th December 2017 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 and outcome of the meeting is as follows:

1. Taken on record the un-audited financial results for the quarter ended 30th September 2017, which were adopted first time under INDAS, are reviewed and taken on record.
2. Appointed Shri RKR Gonela and Smt. Rekha. D as an Additional Directors under the category of Independent Directors
3. Reviewed the affairs of the Company.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Director