



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



19<sup>th</sup> April, 2017

The Bombay Stock Exchange Limited  
Department of Corporate Services  
P J Towers, Fort  
Dalal Street  
MUMBAI – 400 001.

Dear Sir,

Sub: Resignation of Dr(Mrs).B. Kinnera Murthy as Director-reg.

With reference to the above subject, we wish to inform to the Exchange that Dr.(Mrs).B. Kinnera Murthy Independent(Woman) Director has submitted her resignation for the position of Director of the Company vide her letter dated 17<sup>th</sup> April 2017 and the same was received by Company on 19<sup>th</sup> April 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For VBC Ferro Alloys Limited

M.S. Lakshman Rao  
Managing Director