



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2017/

29th May 2017

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

Dear Sir/Madam,

Sub: Adjournment of the Board Meeting-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 29th May, 2017 to Tomorrow i.e., the Tuesday, 30th May, 2017 at 1.30 PM at the Registered Office of the Company to carryout further proceedings which inter-alia includes approval of audited financial results for the year ended 31st March 2017.

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited


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