



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2017

14th August 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 August 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. Decided to hold the 35th Annual General Meeting of the Members of the Company on 29th September, 2017 at 03.00 P.M. and the Book Closure dates from 23.09.2017 to 29.09.2017 (both days inclusive) for Annual General Meeting.
2. Review the affairs of the Company.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited


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