



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2017 /

September 04, 2017

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 14th day of September, 2017 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the un-audited Financial Results by adopting INDAS (first time) for the Quarter ended 30th June, 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