



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2017

14<sup>th</sup> September 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 14<sup>th</sup> September 2017 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> 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 30<sup>th</sup> June 2017, which were adopted first time under INDAS, are reviewed and taken on record.
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