



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



VBCFAL / SEC / 2018

14th December, 2018

The BSE Limited,
P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir/Madam,

**Sub: Outcome of the 187th Board Meeting held on 14.12.2018 - Reg
Ref: Scrip Code - 513005**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held on 14th December, 2018 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad-500004 and the following items were considered and approved by the Board of Directors Meeting:

1. Board appointed Shri. K. Anjaneyulu, as an additional director of the company.
2. Board appointed Shri. B. Mahendra Singh, as an additional director of the Company.
3. Board noted the resignation of Shri. Vuppala Srinivas Rao, as Director of the company.
4. Shri. R.K.R Gonela, Director of the company tendered his resignation on table due to his preoccupation, vide letter dated 14.12.2018 and the Board noted the same.
5. Board re-constituted the Committees as follows:

(i) Name of the Committee: Audit Committee:

Name of the Committee Member	Category
Smt. DESHRAJU REKHA	Non-Executive - Independent Director-Member
Shri. B. MAHENDRA SINGH	Non-Executive - Independent Director-Chairman
Shri. K. ANJANEYULU	Non-Executive - Independent Director-Member

Corporate Office: 3rd Floor, Progressive Towers,
6-2-913/914, Khairatabad, Hyderabad - 500 004. TS, India.
Tel# +91 40 23301200/1230, Fax: +91 40 23301160/61,
E-mail: vbcsolar@gmail.com / info@vbcfal.in

Factory: Rudraram Village, Patancheru Mandal,
Sangareddy District, 502 329, Telangana State, India
Tel# +91 8455 221802/4/5/6
E-mail: vbcsilicon@gmail.com / info@vbcfal.in

Web: www.vbcfal.in

CIN: L27101TG1981PLC003223



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



(ii). Name of the Committee: Nomination and Remuneration Committee:

Name of the Committee Member	Category
Smt. DESHRAJU REKHA	Non-Executive - Independent Director-Member
Shri. K.ANJANEYULU	Non-Executive - Independent Director-Chairman
Shri. B. MAHENDRA SINGH	Non-Executive - Independent Director-Member

(iii).Name of the Committee: Risk Management Committee:

Name of the Committee Member	Category
Smt. DESHRAJU REKHA	Non-Executive - Independent Director-Member
Shri. M.V. ANANTHAKRISHNA	Executive - Director- Chairman
Shri. K. ANJANEYULU	Non-Executive - Independent Director-Member

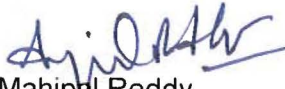
(iv). Name of the Committee: Share Holders Relationship Committee:

Name of the Committee Member	Category
Smt. DESHRAJU REKHA	Non-Executive - Independent Director-Member
Shri. M.V. ANANTHAKRISHNA	Non-Executive - Independent Director-Chairman
Shri. B.MAHENDRA SINGH	Non-Executive - Independent Director-Member

The meeting of the board of directors commenced at 3.00PM and concluded at 4.30PM.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited


A.Mahipal Reddy
Company Secretary.,

Corporate Office: 3rd Floor, Progressive Towers,
6-2-913/914, Khairatabad, Hyderabad - 500 004. TS, India.
Tel# +91 40 23301200/1230, Fax: +91 40 23301160/61,
E-mail: vbcsolar@gmail.com / info@vbcfal.in

Factory: Rudraram Village, Patancheru Mandal,
Sangareddy District, 502 329, Telangana State, India
Tel# +91 8455 221802/4/5/6
E-mail: vbcsilicon@gmail.com / info@vbcfal.in

Web: www.vbcfal.in

CIN: L27101TG1981PLC003223

FROM:

R.K.R. GONELA

H.NO 512, ROAD NO.12,
BANJARA HILLS,
HYDERABAD - 500 034.

DATE: 14.12.2018

TO

THE BOARD OF DIRECTORS,
VBC FERRO ALLOYS LIMITED,
6-2-913/914, 3rd FLOOR,
PROGRESSIVE TOWERS,
KHAIRATABAD,
HYDERABAD

Dear Sirs,

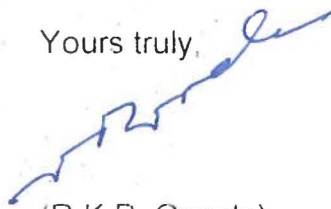
Sub: Resignation from the Office of Director of VBC FERRO ALLOYS LTD - Reg.

I hereby tender my resignation from the office of the Director of VBC Ferro Alloys Limited with immediate effect due to my preoccupations. Therefore, I request the Board to accept my resignation and notify the same with the Registrar of Companies, Hyderabad.


I take this opportunity to thank all the members of the Board for their support and co-operation during my tenure.

Thanking you,

Yours truly,



(R.K.R. Gonela)



(A. Mahipal Reddy)