



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



VBCFAL / SEC / 2018

11th December, 2018.

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

Dear Sir/Madam,


**Sub: Intimation of urgent Board of Directors Meeting.
of VBC Ferro Alloys Limited- Reg.**

Ref: Scrip Code - 513005

In compliance with the provisions of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and listing agreement of the stock exchange, we hereby inform you, that the meeting of the board of directors of the Company will be held on 14th Day of December, 2018 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004, to consider and take note of Resignation of Director and to appoint Additional Directors.

This is for your information and records.

Yours faithfully,
for VBC Ferro Alloys Limited


Company Secretary

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