



# VBC FERRO ALLOYS LIMITED

(An ISO 9001-2008 Company)



VBCFAL / SEC / 2018

20th December, 2018.

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

Dear Sir/Madam,

**Sub: Intimation of 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 24<sup>th</sup> Day of December, 2018 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004, to review startup operations of the company and to consider the issue of fully paid up preferential warrants to KSR Entrepreneurs Pvt. Ltd..

This is for your information and records.

Yours faithfully,  
for VBC Ferro Alloys Limited

A. Mahipal Reddy  
Company Secretary