



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2018 /

February 06, 2018

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 13<sup>th</sup> day of February, 2018 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the un-audited Financial Results for the Quarter ended 31<sup>st</sup> December 2017.

This is for your information and records.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Limited

V.V.S.N. Murty  
Authorized Signatory