



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2018 /

March 31, 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 for restarting VBC Ferro Alloys Limited

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 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 the 07th day of April, 2018 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to discuss the restarting of the Ferro Alloy Manufacturing Activities of the Company and also to consider the various alternatives to raise the required funds to start the manufacturing operations of Company.

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Director