



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company) - CIN L27101TG1981PLC003223



VBCFAL / SEC / 2018

April 7, 2018

The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting -reg

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company was held on 07th day of April 2018 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 and outcome of the meeting is as follows:

- A) The Board designated/appointed Shri M.V. Ananthkrishna, Director of the Company as Whole-Time Director of the Company for a period of five years w.e.f 07.04.2018.
- B) The Board discussed at length and authorized Shri M.V. Ananthkrishna, Whole-Time Director of the Company to take all necessary steps for mobilization of funds to restart the Rudraram manufacturing operations on its own or on conversion basis to a third party(s) or to give the manufacturing facilities on long lease.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthkrishna
Whole-Time Director