



# VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2018

May 28, 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.**

**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 01<sup>st</sup> day of June 2018 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004.

1. Board of Directors will consider the proposal for raising of funds by way of issue of warrants/convertible instruments through Preferential Allotment in compliance with applicable provisions of SEBI (ICDR) Regulations 2009 as amended Companies Act 2013 subject to receipt of shareholders' approval.
2. Board will also consider other items of Agenda.

This is for your information and records.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Limited



M.V. Ananthakrishna  
Whole-Time Director