



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2018 /

May 23, 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 30th day of May, 2018 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the Audited Financial Results for the quarter ended/year ended 31st March, 2018.

This is for your information and records.

Thanking You,
Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Director

VBC FERRO ALLOYS LIMITED