



VBCFAL / SEC / 2018 /

August 17, 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 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 21st day of August 2018 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad-500004 to consider the issue and allotment of convertible warrants on preferential basis and also to review the affairs of the Company including restart the manufacturing operations.

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director