

## VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



**VBCFAL / SEC / 2020 /** 

June 23, 2019

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

Dear Sir/Madam,

Intimation regarding Meeting of the Board of Directors of VBC Ferro Alloys Limited Sub:

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**Scrip Code - 513005** Ref:

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 30<sup>th</sup> day of June 2020 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad-500004 to consider the Audited Financial Results of the Company for the Financial Year ended 2019-20.

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna

Whole-Time Director

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