



**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100,

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Date: 05/09/2018

<b>The General Manager</b> Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001	<b>Manager – Listing</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
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**Subject:** Intimation of Annual General Meeting of the Company, Book Closure and Cut-off date to determine shareholders' eligibility to cast their votes electronically

**Ref:** Scrip Code at BSE: 532614 and Symbol at NSE: IMPEXFERRO

Dear Sir/ Madam,

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Impex Ferro Tech Limited will be held on Thursday, 27th September, 2018 to transact the business as set out in the notice convening the AGM which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has fixed 20th September, 2018 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

Impex Ferro Tech Limited

*Richa Agarwal*  
Company Secretary



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We provide the following information as per the terms of the Listing Regulations:

Type of the Security	Date of Book Closure	Purpose
Equity Shares	20-09-2018 to 27-09-2018	Annual General Meeting

We are enclosing herewith the copy of the Notice along with attendance slip, proxy form and e-voting instructions for the FY 2017-18 for your records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Impex Ferro Tech Limited

*Richa Agarwal*

Richa Agarwal

Company Secretary

Cc to:

- National Securities Depository Ltd., 4<sup>th</sup> Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- Central Depository Services (India) Ltd., 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Maheshwari Datamatics Pvt. Ltd., 23 R. N. Mukherjee Road, 5th Floor, Kolkata-700 001.