

IMEC/BSE/15/2018-19

February 7, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub.: Disclosure of reasons for delay in submission of financial results by the Company.

Reference: Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/Madam,

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding 'disclosure of reasons for delay in submission of financial results by the listed entity', we wish to inform to the Investors of the Company and BSE Limited (Stock Exchange) that due to the reasons as mentioned below, the Company will not be able to submit the Un-audited Standalone Financial Results and Limited Review Report for the quarter and nine months ended December 31, 2018 **by February 14, 2019** i.e. the due date for submission of Financial Results for the relevant quarter:

1. The Existing Statutory Auditors have resigned due to ill-health. The same has already been intimated to the Stock Exchange on December 13, 2018.
2. The Company is in process of appointment of new Statutory Auditors of the Company due to the casual vacancy caused in the office of Statutory Auditors; through Postal Ballot and e-voting Process for which the last date of receiving the ballot forms / e-voting is February 18, 2019 and the results of the same will be declared on February 19, 2019, which shall be intimated to the Stock Exchange.
3. As per the provisions of the Companies Act, 2013, there are specific rules in terms of number of days for approval of any agenda by way of Postal Ballot.



Hence, the Company will not be able to hold its Board Meeting on or before the due date and accordingly the Board Meeting is scheduled to be held on February 19, 2019 to consider and approve the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2018.

We request you to please take the reason disclosed herein on record and condone the delay and that you are kindly requested not to take any action against the Company for delay in filing of its Un-audited Standalone Financial Results and Limited Review Report for the quarter and nine months ended December 31, 2018.

Thank you.

Yours truly,

For IMEC Services Limited

(formerly known as Ruchi Strips and Alloys Limited)



Parag Gupta
Company Secretary
M. No. A50725

