

IMEC/BSE/09/2020-21

June 29, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

**Sub.: Intimation of Cancellation/Postponement of the Board Meeting
scheduled to be held on June 30, 2020.**

Reference: Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/Madam,

This has reference to our letter no. IMEC/BSE/07/2020-21 dated June 22, 2020 with regard to Notice of Board Meeting scheduled to be held on Tuesday, June 30, 2020 inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 and Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2020. **The Said Board Meeting stands cancelled/postponed.**

Further we wish to inform that the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CINPI20201106, dated June 24, 2020, regarding extension of time for submission of financial results for the year ended on March 31, 2020.

Accordingly the Company shall intimate the Stock Exchange the new date of Board Meeting in due course, within the applicable extended timeline.

The closure of the trading window as intimated to Stock Exchange earlier will continue to remain closed till 48 hours after the declaration of the said financial results.

Kindly take the same on record.

Thank you.
Yours truly,

For IMEC Services Limited
(formerly known as Ruchi Strips and Alloys Limited)


Parag Gupta
Company Secretary
M. No. A50725

