

IMEC/BSE/11/2019-20

May 28, 2019

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

Dear Sir/Madam,

Sub.: Copy of Newspaper Clippings – Reschedule of Board Meeting.

Reference: Scrip Code: 513295

Scrip ID: IMEC

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated May 25, 2019 with regard to re-schedule of Board Meeting to be held on Thursday 30, 2019 please find enclosed newspaper clipping of the advertisement published in Free Press in English Language and in Nav Shakti in Marathi Language.

We enclose herewith a copy of the published edition of the above mentioned newspaper clippings for your information and record.

Kindly acknowledge the receipt.

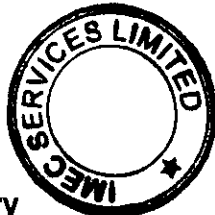
Thank you.

Yours truly,

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



Parag Gupta
Company Secretary
M. No. A50725



Encl. as above

IMEC SERVICES LIMITED

(Formerly known as Ruchi Strips and Alloys Limited)

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

E-mail: investor@imecservices.in Website: www.imecservices.in

Phone No.: 022-22851303 Fax: 022-22823177

CIN: L74110MH1987PLC142326

NOTICE

With reference to our notice published on Saturday, May 18, 2019 we wish to inform that due to unavoidable circumstances the Meeting of Board of Directors of IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited) which was scheduled to be held on Saturday, May 25, 2019 at Indore to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019 is now re-scheduled on **Thursday, May 30, 2019** at Indore. The said information is also available on the Company's website (www.imecservices.in) and the website of Stock Exchange, where the shares of the Company are listed viz., BSE Limited (www.bseindia.com).

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

Parag Gupta
Company Secretary
M. No. A50725

Date: **May 25, 2019**
Place: **Indore**



आयएमईसी सर्व्हिसेस लिमिटेड

(पूर्वी रुची स्ट्रिप्स अॅण्ड अलॉईज लिमिटेड अशी ज्ञात)

नोंदणी कार्या.: ६११, तुलसियानी चेंबर्स, नरिम्न पॉईंट, मुंबई- ४०००२१

ईमेल : investor@imecservices.in, वेबसाईट : www.imecservices.in

फोन क्र.: ०२२-२२८५१३०३, फॅक्स: ०२२-२२८२३१७७

सीआयएन: एला७४११०एमएच१९८७पीएलसी१४२३२६

सूचना

शनिवार, १८ मे, २०१९ रोजी प्रकाशित आमच्या सूचनेच्या संदर्भासह आम्ही कळवू इच्छितो की काही अपरिहार्य कारणामुळे आयएमईसी सर्व्हिसेस लिमिटेड (पूर्वी रुची स्ट्रिप्स अॅण्ड अलॉईज लिमिटेड अशी ज्ञात) च्या संचालक मंडळाची सभा ही ३१ मार्च, २०१९ रोजी संपलेली तिमाही आणि वर्षांकरिता कंपनीचा लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष विचाराला आणि मंजूर करण्यासाठी इंदोर येथे शनिवार, २५ मे, २०१९ रोजी घेण्याचे नियोजित होते ती आता इंदोर येथे गुरुवार, ३० मे, २०१९ रोजी पुनर्नियोजित करण्यात आली आहे. सदर माहिती कंपनीची वेबसाईट (www.imecservices.in) आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड (www.bseindia.com) वर सुध्दा उपलब्ध आहे.

आयएमईसी सर्व्हिसेस लिमिटेड करिता
(पूर्वी रुची स्ट्रिप्स अॅण्ड अलॉईज लिमिटेड अशी ज्ञात)

पराग गुप्ता
कंपनी सचिव

एम. क्र. ए५०७२५

दिनांक : २५ मे, २०१९

ठिकाण : इंदोर



Tue, 28 May 2019

epaper.freepressjournal.in/c/3981228

