

IMEC Services Limited

(Formerly known as Ruchi Strips and Alloys Limited) 301, The Horizon, 11/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India

Phone: +91 731 4017577, 2518125-26, Fax: +91 731 2518127

CIN: L74110MH1987PLC142326

IMEC/BSE/24/2020-21

September 4, 2020

To, BSE Limited

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

Dear Sir/Madam,

Sub.: Copy of Newspaper Clippings - 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 September 3, 2020 with regard to Notice of Board Meeting scheduled to be held on Saturday, September 12, 2020 please find enclosed herewith copy of newspaper clippings of the advertisement published in Free Press and in Navshakti.

This is 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

MUMBAI | FRIDAY | SEPTEMBER 4, 2020 www.freepressjournal.in

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

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of IMEC Services Limited (formerly known as Ruchi Strips And Alloys Limited) (the Company) is scheduled to be held on Saturday, September 12, 2020 at Indore, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020. 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

Date: September 3, 2020 Company Secretary

Place: Indore M. No. A50725

मंबर्ड, शक्रवार, ४ सप्टेंबर २०२०

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(formerly known as Ruchi Strips and Alloys Limited)

Parag Gupta Company Secretary

Date: September 3, 2020

Place: Indore

M. No. A50725