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20<sup>th</sup> May, 2019

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
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**Re: Outcome of the meeting of the Board of Directors held on 18<sup>th</sup> May, 2019**

Dear Sir,

Further to our letter dated 18<sup>th</sup> May 2019, the Board of Directors of the Company at their meeting held on 18<sup>th</sup> May 2019, inter-alia, have also approved the following:

- 1. Re-constitution of Allotment Committee**
  1. Mr Jayant Kumar Misra, Director(Corporate) & COO
  2. Mr Chitta Ranjan Ray, Whole-time Director
  3. Mr S P Mathur, Independent Director

Thanking you,

Yours faithfully  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY