



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

12th September, 2020

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<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001</p> <p>BSE SCRIP CODE : 532614</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051</p> <p>NSE SYMBOL : IMPEXFERRO</p>
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Dear Sir/Madam,

Subject: Intimation Regarding Extension of time for holding 25th Annual General Meeting of the Company by three months for the F.Y 2019-20

Dear Sir,

This is to inform you that the Company had applied for extension of Annual General Meeting (AGM) for the financial year 2019-20 on 26th August, 2020 to Registrar of Companies (ROC)-Kolkata. The Registrar of Companies (ROC)-Kolkata has issued an Office Order no. ROC/WB/Admn./2020/2717 dated 8th September, 2020 wherein the time to hold the Annual General Meeting (AGM) for the financial year ended on 31st March, 2020 has been extended for a period of three months from the due date of AGM.

In view of the above mentioned order issued by the ROC-Kolkata, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 25th AGM of the Company shall be intimated in due course of time.

This is for your information and dissemination to all concerned.

Thanking You.

For IMPEX FERRO TECH LIMITED

Richa Agarwal

Richa Agarwal

(Company Secretary)