



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996
August 5, 2019

Corporate & Communication Office :

SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91 33 4016 8000/8100,
Fax : +91 33 4016 8107
E-mail : info@impexferrotech.com
Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,
P.S. Kulti, Dist.: Burdwan, Pin - 713 369
West Bengal
Ph : (0341) 2522 248 (3 lines)
Fax : (0341) 2522 961

To,
The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE: 532614

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Monday, 12th August, 2019 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019.

Further, as informed earlier vide our communication dated 29th June, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1st July, 2019 till 48 hours after the declaration of Financial Results on 30th June, 2019.

The above is for your information and record.

Thanking You

Yours Sincerely

For **Impex Ferro Tech Limited**

Richa Agarwal

Company Secretary



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Date: 05.08.2019

Place: Kolkata

For Impex Ferro Tech Limited

Richa Agarwal
Company Secretary