

**IMEC/BSE/25/2020-21**

September 4, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street,

Mumbai-400 001

**Sub.: Intimation regarding the application filed with Ministry of Corporate Affairs for seeking extension for holding the 32<sup>nd</sup> Annual General Meeting of the Company.**

**Reference: Scrip Code: 513295**

**Scrip ID: IMEC**

Dear Sir / Madam,

This is to inform you that consequent to the approval of the Board of Directors; IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited) (the Company) has today i.e. September 4, 2020 made an application to the Ministry of Corporate Affairs, Office of the Registrar of Companies, Mumbai for seeking extension for the holding the 32<sup>nd</sup> Annual General Meeting of the Company by three months i.e. till December 31, 2020.

This is for your information and record.

Thank you,

Yours truly

**For IMEC Services Limited**

(formerly known as Ruchi Strips and Alloys Limited)

  
**Parag Gupta**  
**Company Secretary**  
**M. No. : A50725**

