



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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23rd December, 2020

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE : 532641</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai – 400 051 <u>NSE SYMBOL :IMPEXFERRO</u>
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Dear Sir/Madam,

Sub: Newspaper publication of Notice of adjournment of the 25th Annual General Meeting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper publication of Notice of adjournment of the 25th Annual General Meeting published in "Financial Express" (English) and "Ekdin" (Regional Language) on Tuesday, December, 22, 2020.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

For Impex Ferro Tech Limited

Richa Lath
Richa Lath
(Company Secretary)



