

**IMEC/BSE/26/2020-21**

September 10, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street,

Mumbai-400 001

**Sub.: Order issued by Registrar of Companies, Mumbai for Extension of time for holding of Annual General Meeting for the F.Y. ended March 31, 2020.**

**Reference: Scrip Code: 513295**

**Scrip ID: IMEC**

Dear Sir / Madam,

With reference to our letter dated IMEC/BSE/25/2020-21 dated September 4, 2020 and pursuant to order issued by the Registrar of Companies (ROC), Mumbai dated September 8, 2020, wherein the time to hold the Annual General Meeting (AGM) for the F.Y. ended March 31, 2020 has been extended for a period of three months i.e. upto December 31, 2020.

In view of the above mentioned order issued by the ROC; we wish to inform you the 32<sup>nd</sup> Annual General Meeting of the Company will be held within such extended time period as granted by the ROC i.e. on or before December 31, 2020 and the notice of the 32<sup>nd</sup> AGM of the Company shall be intimated in due course.

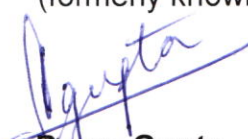
This is for your information and record.

Thank you,

Yours truly

**For IMEC Services Limited**

(formerly known as Ruchi Strips and Alloys Limited)

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

