



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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Works :

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West Bengal

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26th December, 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir(s),

Ref: Impex Ferro Tech Limited; Scrip Code 532614

Sub: Preferential Issue of 63,35,000 Equity Shares

We hereby inform you that the Board of Directors of the Company at its meeting held on today, i.e. 26th December, 2015 has allotted 63,35,000 Equity Shares of Rs. 10/- each at a price of Rs. 20/- per share (including a premium of Rs. 10/- per share) on preferential basis to the following applicant:

Sl. No.	Name of the Allottees	No. of Equity Shares allotted	Category
1.	Astabhuja Properties Pvt. Ltd.	63,35,000	Promoter Group
	Total	63,35,000	

This is for your kind information, reference and records.

Yours truly,

FOR IMPEX FERRO TECH LIMITED

Richa Agarwal
(Company Secretary)