



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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

12th February, 2016

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

Ref: Scrip Code 532614
Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Third quarter and Nine months ended December 31, 2015 along with Limited Review Report as considered and approved by the Board of Directors of the Company at its meeting held today, i.e. Friday, 12th February, 2016 commenced at 7.10 P.M and concluded at 7.45 P.M.

Further, the Board of Directors of the Company has approved and adopted the Uniform Listing Agreement under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board has authorised Mr. Suresh Kumar Patni, Managing Director and Mr. Ankit Patni, Director of the Company, severally to sign, execute and deliver the Uniform Listing Agreement with the concerned Stock Exchange(s).

This is for your information. Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Impex Ferro Tech Limited

Richa Agarwal
(Company Secretary & Compliance Officer)
(PAN: BASPA7091L)