



18th May, 2017

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Stock Symbol & Series : IMFA, EQ

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, P.J. Towers
Dalal Street , Fort
Mumbai-400001
Stock Code : 533047

**Re: Outcome of the meeting of the Board of Directors held
on 18th May, 2017**

Dear Sir,

The Board of Directors of the Company at their meeting held on 18th May 2017, inter-alia, have transacted the following:

1. Approved the Audited Financial Results for the quarter and year ended 31st March 2017. A copy each of the Audited Financial Results and Report of Statutory Auditors are enclosed.
2. Recommended final dividend of Rs 10 /- per equity share of Rs 10/- each subject to approval of the shareholders in the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Encl: As above