



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

August 11, 2017

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

Dear Sir(s),

Ref: Impex Ferro Tech Limited; Scrip Code 532614

Sub: Outcome of Board Meeting dated 11.08.2017

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 11th August, 2017, commenced at 2.45 p.m. and concluded at 3.45 p.m., has approved the following agenda :

1. Approval of Notice of Annual General Meeting & Directors Report for the financial year 2016-17.
2. Appointment of Mr. Ravindra Kumar Mehra (DIN : 07898952) as an Additional Director of the Company with immediate effect.
3. Resignation of Mr. Rohit Jain (DIN: 07129693) from the directorship of the Company with immediate effect.

The above is for your information & records.

Thanking you,

For IMPEX FERRO TECH LIMITED

RICHA AGARWAL
(Company Secretary)

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