



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

May 22, 2018

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

BSE SCRIP CODE: 532614

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that due to typographical error, in the Notice dated 22.05.2018 given under Regulation 29 of SEBI (LODR) Regulations, 2015, the date of meeting would be read as 29th May, 2018 instead of 29th May, 2017.

Kindly rectify and do the needful.

Thanking You

Yours Sincerely

For **Impex Ferro Tech Limited**

Richa Agarwal

Richa Agarwal

Company Secretary

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100

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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



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Date: 22.05.2018

Place: Kolkata

For Impex Ferro Tech Limited

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Company Secretary

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