



IMFA Building
Bhubaneswar -751010
Odisha, India

23rd June, 2018

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 3051000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

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

Dear Sir,

Enclosed please find herewith copies of the Notice published in 'The Business Standard' (English) and in 'Pragatibadi' (vernacular) on 22nd June 2018 regarding Annual General Meeting, Book Closure and E-voting Information.

Please note that the 56th Annual General Meeting of the Company is scheduled to be held on Tuesday, the 17th July 2018 at 3.00 PM at the Registered Office of the Company.

This is for your information & record.

Thanking you

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Encl : As above

NOTICE INVITING e-NIT (Item Rate)

e-NIT (Item Rate) invited for the works Repair, renovation modernization and up-gradation of Rabindra Bhavan, Balurghat - Sound reinforcement system. [e-NIT No. WBPWD/SE/NEC/e-NIT-08/2018-19 (2nd Call)].
Last date of bid submission 09.07.2018 up to 12:00 Hrs.
Details information may be had from the Office of the undersigned on any working days & Website: www.pwdwb.in.

Sd/-
Superintending Engineer (PWD)
Northern Electrical Circle, Malda

Notice Inviting Tender

The Superintending Engineer, Western Circle, Social Sector, P.W. Dte. Purba Bardhaman invites online Tender vide NIT No. WBPWD/SS/SE/WC/NIT_11/2018_2019. Tender ID: 2018_CB_177567_1, for Tourism Infrastructural Development at Khustigiri Darga Sharif, Illambazar, Birbhum. Estimated Amount put to Tender - Rs. 72,70,959/- from as per G.O. Bonafide resourceful contractor with necessary credential. Bid submission closing date 09.07.2018 up to 12:00 noon. Other details and further any corrigendum will be available in website <http://wbtenders.gov.in>.

Sd/-
Superintending Engineer,
Western Circle, Social Sector,
P.W.Dte.

NOTICE INVITING e-TENDER

NIT No. WBIW/SE/MEC/NT-03(e)/2018-19 e-Tender is hereby invited by the undersigned from eligible contractors having sufficient credential and financial capacity for the works of: 1. Upgradation, renovation and remodelling of Interior layout to South & West Block Ground Floor to 3rd Floor of Jhalasampad Bhawan, Salt Lake (Electrical & Air Conditioning System) under P.S-Bidhannagar (North), District - North 24 Parganas (Part B Air - Conditioning system). Tender Id: 2018_IWD_177562_1
Amount put to Tender: Rs. 4,85,50,341.00 Last date of online submission of the bid: 16.07.2018. up to 12.00 Hrs IST. The other details may be seen from the website <https://www.wbtenders.gov.in> and <https://www.wbiwd.gov.in> and also from office of the undersigned on any working days.

Sd/-
Superintending Engineer
Mechanical & Electrical Circle
I&W Dte. Govt. of West Bengal



INDIAN METALS & FERRO ALLOYS LTD

Regd. Office: IMFA Building, Bomikhal,
P.O. Rasulgurh, Bhubaneswar-751010, Odisha
Tel: +91 674 3051000/2580100, Fax: +91 674 2580020/2580145
Email: mail@imfa.in, Website: www.imfa.in
CIN : L27101OR1961PLC000428

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 17th July 2018 at 3.00 PM at the Registered Office of the Company at IMFA Building, Bomikhal, PO: Rasulgurh, Bhubaneswar- 751010, Odisha. The Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). For members who have not registered their email address, physical copy of the Notice of AGM and Annual Report have been sent in the permitted mode.

Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from 11th July 2018 to 17th July 2018 (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive dividend on the equity shares of the Company for the Financial Year ended 31st March 2018, if approved at the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 10th July 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 56th AGM through electronic voting system of National Securities Depository Limited (NSDL). All the Members are informed that:

- (i) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- (ii) The remote e-voting facility shall commence on 14th July 2018 from 9.00 AM (IST) and end on 16th July 2018 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time;
- (iii) Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 10th July 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor-relation@imfa.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- (iv) Members may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- (v) The Notice of 56th AGM is available on the Company's website www.imfa.in and on www.evoting.nsdl.com
- (vi) In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the download section of www.evoting.nsdl.com or call on toll free nos: 1800 22 2990 or contact Mr Mandar Gaikwad, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: evoting@nsdl.co.in or mandarg@nsdl.co.in or at telephone nos. 022 24994600/ 022 24994738.

Bhubaneswar
22nd June, 2018

Sd/-
(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

**1st Corrigendum of Invitation for Bids (IFB)
(Bid No: WBIW / WBMIFMP / IFB / 02 / 2018-19 (2nd Call))
Tender Id:- 2018_IWD_176337_1**

The deadline of submission of the Bids has been extended upto 12.07.2018 at 17:00 hours. Bids will be opened on 16.07.2018 at 14:00 hours. For details of other changes is available on www.wbiwd.gov.in and can be downloaded free of cost by logging on to the website www.wbiwd.gov.in or www.wbtenders.gov.in.

Name and address of Purchaser
Name : The Executive Engineer, Burdwan Irrigation Division.
Address : Kanainatsal, Burdwan, Purba Bardhaman, I&WD, Govt. of West Bengal
Tel. No : 0342 - 2644893 E-mail Id : eebidivision@gmail.com

*Business Standard
Dated 23/06/2018
Page- Finance 3*

Regional Office (Bhubaneswar Region),
Bivab Gulmohar, 1st Floor,
Behera Sahi, Nayapalli,
Bhubaneswar-751012



POSSESSION NOTICE
Appendix-IV [Rule-8(1)]
(For Immovable Property)

Whereas, the undersigned being the authorised officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) 1 [Act], 2002 and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said 1[Act] read with rule 9 of the said rules. The Borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the BANK OF BARODA for an amount stated herein below plus further interest thereon at contractual rate plus all costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (9) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sl. No.	KERARAGARH BRANCH Name & Address of the Borrowers	Description of the Immovable Property	Demand / Possession Notice Date	Outstanding amount
1.	Borrowers: Kapilas Swain & Mr. Bhagaban Swain, At.: Rajpur, P.O.: Keraragarh, P.S.: Rajnagar, Dist.: Kendrapara, Pin: 754246	Equitable mortgage of immovable property situated at Mouza- Rajpur, Khata No.: 422, Plot No.: 576, 577, Area: A. 0.03.dec.(Homestead), Area: A.0.09dec.(Bagayat), Total Area: Ac.0.12dec., Bounded By East: Galli Road, West: Village Road, North: Krutivas Swain, South: Chakradhar Rath	30.12.2017 / 18.06.2018	₹4,13,337/- as on 01.07.2014 with further interest thereon at the contractual rate plus all cost, charges & expenses.
2.	Borrowers: Kasinath Samal & Mr. Bishnu Charan Samal,	Equitable mortgage of immovable property situated at Mouza- Chandanpur, Khata No.: 145/26, Plot No.:	30.12.2017	₹3,06,365/- as on 29.01.2016 with further interest thereon at the

