



**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

**13<sup>th</sup> August, 2018**

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

**Ref: Scrip Code 532614**  
**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 13<sup>th</sup> August, 2018, commenced at 6.30 p.m. and concluded at 8.00 p.m. has approved the following agenda :

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Notice of Annual General Meeting & Directors' Report for the financial year 2017-18.
3. Re-appointment of Mr. Satish Kumar Singh as an Executive Director of the Company for a further period of three (3) years w.e.f 24<sup>th</sup> August, 2018, subject to the approval of the members and such other approvals and consents as may be required under the provisions of the Companies Act, 2013 and Rules thereof.





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Further, it is to be informed that as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ravindra Kumar Mehra (DIN:07898952) ceased to be the Independent Director of the Company due to his sudden demise on 11<sup>th</sup> August, 2018.

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

Thanking You,

Yours faithfully,

**For Impex Ferro Tech Limited**

*Richa Agarwal*

**Richa Agarwal**

**(Company Secretary)**