



IMPEX FERRO TECH LTD.

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CIN: L27101WB1995PLC071996

NOTICE OF ADJOURNED AGM

Pursuant to Section 103 of the Companies Act, 2013, Notice is hereby given that 25th Annual General Meeting of the Company which was scheduled to be held on Tuesday, 22nd December, 2020 at 3:00 p.m.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") has been adjourned for want of Quorum and scheduled on Tuesday, 29th December, 2020 at 3:00 p.m. (IST) with the same agenda items as enumerated in the Notice of the 25th Annual General Meeting.

This notice will also be available on Company's website www.impexferrotech.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

**By Order of the Board
For Impex Ferro Tech Limited**

Richa Lath

Place: Kolkata

Company Secretary &

Date: 22nd December, 2020

Compliance Officer