



IMPEX FERRO TECH LTD.

Regd. Off.: 35, C.R. Avenue, 4th Floor, Kolkata - 700 012,
Phone No. :+91-33- 2211 0225,
Corporate office: SKP House, 132A,
S.P.Mukherjee Road, Kolkata - 700 026
Phone No. :+91 -33-4016-8000/8100;
Fax No. :+91-33-4016 8191/8170
Website: www.impexferrotech.com
E-mail: cs@impexferrotech.com
CIN: L27101WB1995PLC071996

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 Wednesday, 14th February, 2018 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

The information is also available on the website of the Company at www.impexferrotech.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Impex Ferro Tech Limited
Sd/-

Date : 06.02.2018
Place: Kolkata

Richa Agarwal
(Company Secretary)