



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 Tuesday, 30th May, 2017, at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 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 Ltd.**

Sd/-

Date : 23.05.2017
Place : Kolkata

Richa Agarwal
(Company Secretary)