



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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### 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 Saturday, 14<sup>th</sup> August, 2021 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Date: 06.08.2021

Place: Kolkata

**For Impex Ferro Tech Limited**

**Richa Lath**

Company Secretary & Compliance Officer