

Date: 14-11-2015

To

The Board of Director
Impex Ferro Tech Ltd.,
SKP HOUSE
132A, S. P. Mukherjee Road,
Kolkata-700 026.
+91 33 4016 8000

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,



(S.RAMESH)

(mob) 9849228526

Address:
MIG-IIA-7, 24-18-9
Vuda Colony
Vinayaka Nagar

Gajuwaka
Visakhapatnam-530 044.

