



IMP POWERS LTD

Corporate Office : 35/C, Popular Press Building, 2nd Floor, P1
M. M. Malviya Road, Tardeo, Mumbai - 34. Tel. : +91 22 2353 9180-8
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

18th February, 2015

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext - 50555068
Fax - 26598237/38; email - cmist@nse.co.in

Dear Sir,

Dear Sir,

Sub: Addendum to the Postal Ballot Notice of the Company
(BSE Code :517571)

Please find enclosed herewith the Newspaper publication stating the Addendum to the Postal ballot Notice of the Company.

Kindly take the said intimation on your record.

Thanking You,
Yours faithfully
For IMP Powers Ltd.

Romali M. Malvankar
Company Secretary

Encl: as above



