



INDIAN METALS & FERRO ALLOYS LIMITED

30th June, 2015

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 3051000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Stock Symbol & Series: IMFA, EQ

Dear Sir,

Further to our letter dated 2nd June, 2015 regarding Book Closure, enclosed please find herewith three copies (one original and two certified copies) of the Notice published in "Pragativadi" (vernacular) on 28th June 2015 and "Business Standard" (English) on 29th June 2015 regarding Annual General Meeting, Book Closure and E-voting Information.

Please note that the 53rd Annual General Meeting of the Company is scheduled to be held on Thursday, the 23rd July, 2015 at 2.30 PM at the Registered Office of the Company.

This is for your information & record.

Thanking you

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Encl : As above



INDIAN METALS & FERRO ALLOYS LTD

Regd. Office: IMFA Building, Bomikhal,
P.O. Rasulgarh, Bhubaneswar-751010, Odisha
Tel: +91 674 3051000/2580100, Fax: +91 674 2580020/2580145
Email: mail@imfa.in, Website: www.imfa.in
CIN : L27101OR1961PLC000428

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 23rd July 2015 at 2.30 PM at the Registered Office of the Company at IMFA Building, Bomikhal, PO: Rasulgarh, Bhubaneswar-751010, Odisha.

The Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). For members who have not registered their email address, physical copy of the Notice of AGM and Annual Report have been sent in the permitted mode.

Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from 17th July 2015 to 23rd July 2015 (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive dividend on the equity shares of the Company for the Financial Year ended 31st March 2015, if approved at the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th July 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 53rd AGM through electronic voting system of National Securities Depository Limited (NSDL). All the Members are informed that:

- (i) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- (ii) The remote e-voting facility shall commence on 20th July 2015 from 9.00 AM (IST) and end on 22nd July 2015 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time;
- (iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th July 2015;
- (iv) Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 16th July 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor-relation@imfa.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- (v) Members may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- (vi) The Notice of 53rd AGM is available on the Company's website www.imfa.in and on www.evoting.nsdl.com;
- (vii) In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the download section of www.evoting.nsdl.com or call on toll free nos: 1800 22 2990 or contact Mr Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email ids: evoting@nsdl.co.in or RajivR@nsdl.co.in or at telephone nos. 022 24994600 / 022 24994738.

For Indian Metals & Ferro Alloys Ltd
Sd/-

Bhubaneswar
Dated 27th June, 2015

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY



ଭୂମିଆଫ ମେଟାଲ୍ ଆଣ୍ଡ ଫେଟାଲ ଆଲୟସ୍ କି ୧୫
 ଉତ୍କଳ ଇଞ୍ଜିନିୟରିଂ ଲିମିଟେଡ୍, ଦମିଆପୁର, ପୋ.ପଃ: ଉତ୍କଳବନ୍ଧୁ
 ଉପଗ୍ରହପୁର-୭୫୧୦୧୦, ଉତ୍କଳା
 ଫୋନ୍: 0674 3051000/2580100, ଫ୍ୟାକ୍: 0674 2580020/2580145
 ଇ-ମେଲ୍: mail@imfa.in, ୱେବସାଇଟ୍: www.imfa.in
 ଟେଲିଗ୍ରାଫ ଆଇଡି: L27101OR1961PLC000428

ବାର୍ଷିକ ପ୍ରାଧାରଣ ବୈଠକ ନୋଟିସ୍,
ବୁଦ୍ଧ କ୍ଳୋଜର ଏବଂ ଇ-ଭୋଟିଂ ସୁଚନା

ଏକଦା ଯୁବକା ଦିଆଯାଉଛି ଯେ, ଗୁରୁବାର, ୨୩ ଜୁଲାଇ ୨୦୧୫ ତାରିଖ ଦିନ ଅଞ୍ଚଳୀୟ ୨.୩୦୦ ବେଳେ ଇମ୍ମା ବିଲ୍ଡିଂ, କନିଷ୍ଠାଳ, ଘୋଷ: ଉତ୍ତରବନ୍ଧୁ, ବୁଦ୍ଧବନ୍ଧୁ-୨୫୧୦୧୦, ଡ଼ିଫିଫା ଗ୍ରୀଟ କମ୍ପାନୀର ଛକରେ ଗର୍ଭାଶୟରେ ଉପାସୀ ଗୁରୁବାରାଦିନ ୫୨ତମ ବାର୍ଷିକ ସାଧାରଣ ଦୈନିକ ଅନୁଷ୍ଠିତ ହେବ ।

[illegible][illegible][illegible]

କ) ବାର୍ଷିକ ସାଧାରଣ ଦୈନିକ ନେଟିସ୍ ଅନୁଯାୟୀ ଲଗେଡୁମ୍ବିକ ଲେଟି ମାଧ୍ୟମରେ ସାଧାରଣ ଓ ସ୍ୱତନ୍ତ୍ର ବ୍ୟବସାୟକ ସମାବନ କରିହେବ;

ଖ) ରିମୋଟ୍ କଲୋକି ବୁଦ୍ଧିଆ ୨୦ ଚୁଲାର ୨୦୧୫ ଚାରିଶହ ପୁରୀ ଗୋଡ଼େ ଆଇନ ହେବ ଏବଂ ୨୨ ଚୁଲାର ୨୦୧୫ ଚାରିଶହ ପୁରୀରୁ ଛାଡ଼ାରେ କେଶ ହେବ। ଲକ୍ଷ ଚାରିଶହ ଏ ସମୟ ପରେ ରିମୋଟ୍ କଲୋକି ଗୁଣାଣ ହେବ ନାହିଁ।

ଗ) ବାର୍ଷିକ ସାଧାରଣ ଦୈନିକ ମିଳା ଉଲ୍ଲେଖନୀୟ ମାଧ୍ୟମରେ ମତଦାନ କରିବାର ଯୋଗ୍ୟତା ନିରୂପଣ କରିବାର ଶେଷ ତାରିଖ ହେଉଛି ୧୬ ଜୁଲାଇ ୨୦୧୫;

(୧) ଜମିଜମିଦାର ଆଜ୍ଞା ହାତର ଚଳିଥିବା ଓ ବର୍ତ୍ତମାନ ସାଧାରଣ ଫୋନ୍, ଲେଟିଭ୍ ପାସପୋର୍ଟ ପରେ ବଦଳି ହୋଇଥିବା ଏବଂ କେଶ୍ ଚାରିଫ୍ ୧୬ ଡିଜିଟାଲ ୨୦୧୫ ବ୍ୟବହାର ଆଜ୍ଞା ହାତର ଚଳିଥିବା ପରେ ଯେଉଁଠିଏ ବନ୍ଦି evoting@nic.co.in ଇମ୍ଲେ investor-relation@imfa.in ଏବଂ ଅନୁଶୋଧ ପଠାଇ ଉଦ୍ଧାର ଆଣିବ ଓ ପାସପୋର୍ଟ ପ୍ରାପ୍ତକରିବ। ଯଦି କେହି ପୁରୁଷ ଓ-ଲେଟି ପାସପୋର୍ଟ ବଦଳିବା ପରେ ଯଦି ଉପସ୍ଥିତ, ତେବେ ନିଜର ନାମ ଦେଇ ପୁରୁଷ ଗୁରୁତ୍ବ ଆଣିବ ଓ ପାସପୋର୍ଟ ପ୍ରାପ୍ତକରିବ।

[illegible]

୧) ଖଣିଜ କାର୍ଯ୍ୟ ସାଧାରଣ ବୈଠକର ନୋଟିସ୍ ଜଣାଣ ଦେବାପାଇଁ www.imfa.in ଓ www.evoting.nsdl.comରେ ଜରୁରୀ;

[illegible]

ଭଣ୍ଡିଆନ୍ ମେଟାଲ୍ ଆଣ୍ଡ୍ ଫେବେରା ପାଇପର୍ ଲିମିଟେଡ୍

ଜୁଗଳେଶ୍ୱର

ତାରିଖ: ୨୨ ଜୁନ ୨୦୧୫

(ପେନ ଖଣ୍ଡେଇଫାଲ)

ମୁଖ୍ୟ ବିଭାଗ ଅଧିକାରୀ ଏବଂ ଜମାଲୀ ସହିତ