



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

6th September, 2016

To,
The Manager,
Department of Investors relations cell
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Tel: 022-26538236; 26598235;
Fax-26598237/38;
Email - cmclist@nse.co.in

Dear Sir,

Sub: Notice of Book Closure pursuant to Regulation 42 (NSE Symbol: INDLMETER)

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of the 54th Annual General Meeting of the Company to be held on 29th September, 2016 and for payment of dividend.

Further, the Company has fixed Wednesday, 21st September, 2016 as the CUT-OFF DATE to ascertain the Members eligible to cast their vote electronically on all resolutions proposed at the ensuing 54th Annual General Meeting (AGM). The same cut-off date of 21st September, 2016 would also be considered to ascertain the eligibility of Members to cast their vote through ballot forms and at the ensuing AGM.

The Company has engaged Central Depository Services (India) Depository Limited (CDSL) to provide remote e-voting facility to Members.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
IMP Powers Ltd.

B.K. Desai

B.K.Desai
Chief Financial Officer