



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Date: February 22, 2018

To,
The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E) Mumbai 400 051
Symbol: INDLMETER

Dear Sir/Madam,

Sub: Clarification to the announcement submitted on February 13, 2018 - Outcome of Board Meeting.

With reference to your email dated February 21, 2018, please find the below the clarification on outcome submitted on February 13, 2018

1. In case of convertibles; intimation on conversion of securities or on lapse of the tenure of the instrument -

The warrants are convertible into equity shares, within a period of 18 months from the date of issue of warrants.

2. Post allotment of securities: -outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors-

The Board had approved issue of Convertible Warrants subject to shareholders' approval through postal ballot, Hence allotment is to be done after the postal ballot and required intimation to be given at that time. Further, the warrants are issued at Rs. 115/- per warrant, convertible into 1 equity share of Rs. 10/- each, at a premium of Rs. 105/- per equity share.

3. Name of Investors-

Sr. No.	Particulars	No of Convertible warrants
1	Advance Transformers & Equipments Private Limited	150000
2	Shree Kishoriju Trading and Investment Private Limited	400000

Kindly acknowledge the receipt take the same on your record.

Thanking you.

For IMP Powers Limited

Priya Shah
Priya Shah
Company Secretary

