



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
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CIN : L31300DN1961PLC000232

Date: 14th February 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1 st Floor New Trade Wing Rotunda Building P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	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
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Dear Sir,

Sub: Intimation regarding Appointment of Ms. Priya Shah as Company Secretary and Compliance Officer of the Company.

Pursuant to provision of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Ms. Priya Shah has been appointed as the Whole time Company Secretary and Compliance Officer of the Company w.e.f. February 14, 2017 at the Board Meeting held on February 14, 2017.

Kindly take the above on your records.

Thanking you. -

Yours faithfully,
For IMP POWER LIMITED

B. K. Desai

B. K. Desai
Chief Financial Officer