

**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office ;
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91 33 4016 8000/8100
Fax : +91 33 4016 8107
E-mail : info@impexferrotech.com
Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,
P.S. Kulti, Dist. : Burdwan, Pin - 713 369
West Bengal
Ph : (0341) 2522 248 (3 lines)
Fax : (0341) 2522 961

4th August, 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Dear Sir,

Ref: Scrip Symbol – IMPEXFERRO**Sub: Notice under Clause 41 of the Listing Agreement.**

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Thursday, 13th August, 2015 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking You,

Yours faithfully,
For Impex Ferro Tech Limited

Richa Agarwal
Richa Agarwal
(Company Secretary)
(PAN : BASPA7091L)

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NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 at Kolkata, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Date: 4th August, 2015

Place: Kolkata

For Impex Ferro Tech Limited

A handwritten signature in cursive script, appearing to read "Richa Agarwal".

Richa Agarwal
(Company Secretary)
(PAN: BASPA7091L)