



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. Kult, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

Date: 05/09/2015

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Subject: *Intimation of Annual General Meeting of the Company, Book Closure and Cut-off date to determine shareholders' eligibility to cast their votes electronically*

Ref: *Scrip Code at BSE: 532614 and Symbol at NSE: IMPEXFERRO*

Dear Sir/ Madam,

Notice is hereby given that the 20th (Twentieth) Annual General Meeting (AGM) of the members of Impex Ferro Tech Limited will be held on Monday, 28th September, 2015 to transact the business as set out in the notice convening the AGM which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to Clause-16 of the Listing Agreement and pursuant to the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has fixed 21st September, 2015 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

We provide the following information as per the terms of the Listing Agreement:

Type of the Security	Date of Book Closure	Purpose
Equity Shares	21-09-2015 to 28-09-2015	Annual General Meeting



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We are enclosing herewith the copy of the notice, attendance slip, proxy form, e-voting instruction and Annual Report for the FY 2014-15 along with Form A for your records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Impex Ferro Tech Limited

Richa Agarwal

Company Secretary

Cc to:

- **National Securities Depository Ltd.**, 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- **Central Depository Services (India) Ltd.**, PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
- **Maheshwari Datamatics Pvt. Ltd.**, 6, Mangoe Lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata – 700 001

FORM A

(Pursuant to SEBI Circular No. CIR/CFD/DIL/7/2012 dt. 13.8.2012)

1	Name of the Company:	Impex Ferro Tech Limited (Standalone/Consolidate)
2	Annual Financial Statements for the year ended	31 st March, 2015
3	Type of Audit observation	Matter of Emphasis
4	Frequency of observation	Appeared for the 1 st time
5	Signatories	Signatures
(i) Mr. Suresh Kumar Patni - Managing Director		
(ii) Mr. Sanjeet Kumar Gupta - Chief Financial Officer		
(iii) Statutory Auditors - M/s. R. Kothari & Company		
(iv) Mr. Rohit Jain - Chairman - Audit Committee		