



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

28th May, 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: Deferment of the Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company proposed to be held on Thursday, 28th May, 2015, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015 is decided to defer due to non-availability of Audited Accounts of the Joint Venture Company. The meeting will be held on Saturday, 30th May, 2015 to consider the above agenda.

Thanking You

Yours Faithfully
FOR IMPEX FERRO TECH LIMITED

Richa Agarwal
Richa Agarwal
(Company Secretary & Compliance Officer)
(PAN: BASPA7091L)