



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

December 19, 2015

Corporate & Communication Office :

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

Ref: Scrip Symbol: IMPEXFERRO

Sub: Intimation of Board Meeting

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, December 26, 2015** inter alia, to consider the Allotment of Equity Shares on Preferential basis.

This is for your reference and record.

For Impex Ferro Tech Limited

Richa Agarwal
(Company Secretary)