



CERTIFICATE NO. : T-2486



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

May 27, 2016

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext - 50555068
Fax - 26598237/38

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 27, 2016
(NSE Code:INDLMETER)

We wish to inform that the Board of Directors of the Company in its Meeting held on May 27, 2016 has, inter alia, considered and approved the following:

- i. recommended a dividend of Rs. 0.50 per equity share (5%) for the financial year ended March 31, 2016;
- ii. appointment of Dr. Praveen Saxena as Additional Director (Non-Executive & Independent) of the Company w.e.f. May 27, 2016;
- iii. taken note of retirement of Mr. Deepak Shah as Chief Financial Officer of the Company w.e.f. June 30, 2016; and
- iv. appointment of Mr. B.K. Desai, Sr. V.P. Finance & Accounts as Chief Financial Officer of the Company w.e.f. July 01, 2016.

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 03.45 p.m.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours faithfully,
For IMP Powers Ltd.


Parvati Nair
Company Secretary
Encl.: a/a

