



IMP POWERS LTD.

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 Phone: 303.733.1100 Fax: 303.733.1101
 E-Mail: info@power.com
 Web: www.power.com

Date: 23.03.2015

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; email – cmllist@nse.co.in

Dear Sir,

Sub: Resignation of Director of the Company (NSE Code :INDLMETER)

This is to inform you that the Shri Rajendra Mimani, Executive Director- Marketing, of IMP Powers Ltd. has submitted his resignation from the Board of Directors of the Company with effect from 2nd March, 2015, due to personal reasons, which was received by the Company on 12th March, 2015 by post.

At the next Board Meeting of the Company, the same will be placed before the Board for its formal acceptance and noting.

**Thanking You
Yours Faithfully
FOR IMP POWERS LTD.**



Romali M. Malvankar
Company Secretary

