



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Date: February 5, 2019

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, P. J. Towers, Dalal Street
Fort, Mumbai 400 001
BSE Code: 517571

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E) Mumbai 400 051
Symbol: INDLMETER

Dear Sir,

Sub: Submission of newspaper advertisement of Notice of the Board Meeting of the Company schedule to be held on Thursday, February 14, 2019

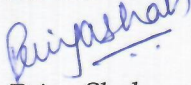
In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the notice of Board Meeting schedule to be held on Thursday, February 14, 2019 in Business Standard (English newspaper) edition dated February 5, 2019 and Western Times (Gujarati Newspaper) edition dated February 5, 2019 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the enclosed below copies of Newspaper articles as published in both the above mentioned newspaper.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For IMP POWERS LIMITED


Priya Shah
Company Secretary



Veto VETO SWITCHGEARS AND CABLES LIMITED
SINCE 1967
ALL ELECTRICAL SEGMENT
CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058
Corporate Office: 230, Sindhi Colony, Raja Park, Jaipur - 302004
Phone: 141-4100410 Fax: 0141-4100415-25 Website: www.vetoswitchgears.com
E-mail: info@vetoswitchgears.com, vetoswitchgears@yahoo.co.in

NOTICE OF BOARD MEETING

In compliance with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Wednesday, the 13th of February, 2019 at 12:00 P.M.** at 230, Sindhi Colony, Raja Park, Jaipur -302004, inter alia, to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter ended on 31st December, 2018.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from **February 2nd, 2019** till February 15th, 2019 (Both days inclusive) i.e. after forty eight hours of the meeting.

For further details investors may also refer to the website www.vetoswitchgears.com, www.nseindia.com, or www.bseindia.com

for Veto Switchgears and Cables Limited
sd/-

Place : Jaipur
Date : February 4th, 2019

Akshay Kumar Gurnani
(Managing Director)
(DIN: 06888193)

श्री

IMP

IMP POWERS LTD.

Regd. Off.: Survey No.263/3/2/2, Village Sayli, Umerkuin Road, Silvassa 396230, Dadra & Nagar Haveli (U.T.)
Tel: 0260-6538571; Fax: 0260-2681043

Website: www.imp-powers.com; Email: cs@imp-powers.com
CIN: L31300DN1961PLC000232

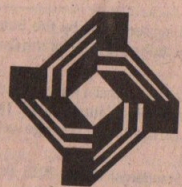
Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 at 12.30 p.m. at the Corporate Office of the Company i.e. 35/C, 2nd Floor, Popular Press Building, P.T. M. M. Malviya Road, Tardeo, Mumbai-400034, to consider and approve, inter-alia, Un-Audited Financial Results for the third quarter ended December 31, 2018. The said notice is also available on the Company's website at www.imp-powers.com and on the stock exchanges website at www.bseindia.com and www.nseindia.com.

By Order of the Board
For IMP Powers Limited
sd/-

Priya Shah
Company Secretary

Date : February 4, 2019
Place : Mumbai



सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

1911 से आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911

Central Office : Chandermukhi, Nariman Point, Mumbai - 400 021.

NOTICE

NOTICE IS HEREBY GIVEN THAT an Extra-ordinary General Meeting of the shareholders of Central Bank of India will be held on Thursday, 28th February, 2019 at 11.00 A.M. on 9th Floor at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai - 400 021 to transact the following business:
Agenda No. 1 - Preferential Issue :
To consider and if thought fit, to pass with or without

