



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

Date: February 14, 2018

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 publication of Un-audited Financial Results for the third quarter ended December 31, 2017.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the Un-audited Financial Results for the third quarter ended December 31, 2017 which have been approved in the Board Meeting held on Tuesday, February 13, 2018 in Active Times (English newspaper) edition dated February 14, 2018 and Western Times (Gujarati Newspaper) edition dated February 14, 2018.

Further in pursuance of Regulation 30(4) read with Schedule III Part A- (12) 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 POWER LIMITED

Priya Shah
Company Secretary

