



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

23rd May, 2016

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

NSE SYMBOL: IMPEXFERRO

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Monday, 30th May, 2016 inter-alia, to consider and approve Audited Financial Results for the year ended 31st March, 2016.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from Monday, 23rd May, 2016 till Wednesday, 1st June, 2016 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

This is for your information. Kindly take the same on your record.

Thanking You

Yours Sincerely
For **Impex Ferro Tech Limited**

Richa Agarwal
(Company Secretary & Compliance Officer)

Corporate & Communication Office :
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P.S. Kulti, Dist. : Burdwan, Pin - 713 369
West Bengal
Ph : (0341) 2522 248 (3 lines)
Fax : (0341) 2522 961



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016, at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2016.

Date: 23.05.2016

Place: Kolkata

For Impex Ferro Tech Limited

Richa Agarwal

(Company Secretary &
Compliance Officer)