



IMFA Building  
Bhubaneswar - 751010  
Odisha, India

2<sup>nd</sup> May, 2014

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Corporate ID:  
L271010R1981PLC000428

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
**Stock Symbol & Series: IMFA, EQ**

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held at Bhubaneswar on 20<sup>th</sup> May, 2014, inter-alia, to consider and approve the following:

- i) To take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2014; and
- ii) To consider recommendation of dividend on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2014.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY