



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIDC Road, P.O. Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

6<sup>th</sup> February, 2018

<p>The Listing Department <b>BSE Limited</b> P.J. Towers, 25<sup>th</sup> floor Dalal Street Mumbai – 400 001</p> <p><b>BSE SCRIP CODE : 532731</b></p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 051</p> <p><b>NSE SYMBOL : ROHITFERRO</b></p>
---	--

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Tuesday, 13<sup>th</sup> February, 2018 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

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 after closing of trading hours on 6<sup>th</sup> February, 2018 till 15<sup>th</sup> February, 2018 (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 **Rohit Ferro-Tech Limited**

  
Anil Prasad Shaw

(Company Secretary)



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O. Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,  
West Bengal

### 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 Tuesday, 13<sup>th</sup> February, 2018 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

The information is also available on the website of the Company at [www.rohitferrotech.com](http://www.rohitferrotech.com).

Date: 06.02.2018

Place: Kolkata

**For Rohit Ferro-Tech Limited**

**Anil Prasad Shaw**  
(Company Secretary)