



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
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CIN : L31300DN1961PLC000232

November 07, 2015

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext - 50555068
Fax - 26598237/38; email - cmllist@nse.co.in

Dear Sir/Madam,

Sub: Appointment of Company Secretary & Compliance Officer of the Company (NSE Code: INDLMETER)

We wish to inform you that, pursuant to the provisions of Clause 30(b) of the Listing Agreement, the Board of Directors of the Company in its Meeting held on November 07, 2015 has approved the appointment of Mrs. Parvati Nair as the Company Secretary ("Key Managerial Person" under the Companies Act, 2013) & Compliance Officer of the Company with effect from October 26, 2015 post resignation of Mrs. Romali M. Malvankar from the above-mentioned post.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours faithfully,
For IMP Powers Ltd.


Deepak Shah
Chief Financial Officer

