SKP GROUP
Impex Ferro Tech Limited
CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91 33 4016 8000/8100,
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E-mail : info@impexferrotech.com
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Works :
Kadavita Dendua Road, P.O. Kalyaneshwari,
P.S. Kulti, Dist.: Burdwan, Pin - 713 369
West Bengal
Ph : (0341) 2522 248 (3 lines)
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30th June, 2018

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

Dear Sir,

Ref: Scrip Symbol IMPEXFERRO
Sub: Outcome of Board Meeting

We wish to inform you that as recommended by Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. the 30th June, 2018 at the Corporate Office of the Company, has considered and approved the re-appointment of Mr. Suresh Kumar Patni (DIN : 00032674) as Managing Director of the Company for a further period of Five (5) years w.e.f 01.07.2018, subject to the approval of the Members in the General Meeting and such other approvals and consents as may be required under the provisions of the Companies Act, 2013 and Rules thereof.

The Meeting was commenced from 1.00 p.m and concluded at 1.45 p.m. The same shall be treated as Disclosure under regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours Faithfully

For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal
(Company Secretary)

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BRIEF PROFILE OF MR. SURESH KUMAR PATNI UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

1. **Brief Profile of Director**- Mr. Suresh Kumar Patni is a Commerce graduate with a wide experience of more than two decades in Iron & Steel related Ferro Alloys Industry. He is also a co-promoter of Impex Metal & Ferro Alloys Limited, Rohit Ferro Tech Limited and Ankit Metal & Power Limited. He contributes with his experience and provides guidance to the Senior Management of the Company.

2. **Disclosure of Relationship between Directors** - Mr. Suresh Kumar Patni to be re-appointed as Managing Director of the Company from 01.07.2018 does not have any relationship with the other Directors of the Company except Mr. Ankit Patni is a son of Mr. Suresh Kumar Patni.

IMPEX FERRO - TECH LTD. 132A, S. P. Mukherjee Road