



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

1st September, 2015

To,
The Manager,
Department of Investors relations cell
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1,Block -G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Tel:022-26538236;26598235;
Fax-26598237/38;
email – cmistat@nse.co.in

Dear Sir,

Sub : Notice of Book Closure pursuant to Clause 16 (NSE Symbol: INDLMETER)

Pursuant to the provisions of Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Wednesday, 23rd September, 2015 (both days inclusive) for the purpose of the 53rd Annual General Meeting of the Company to be held on 24th September, 2015 and for payment of dividend.

Further, the Company has fixed Wednesday, 16th September, 2015 as the CUT-OFF DATE to ascertain the Members eligible to cast their vote electronically on all resolutions proposed at the ensuing 53rd Annual General Meeting (AGM). The same cut-off date of 16th September, 2015 would also be considered to ascertain the eligibility of Members to cast their vote through ballot forms and at the ensuing AGM.

The Company has engaged Central Depository Services (India) Depository Limited (CDSL) to provide remote e-voting facility to Members.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
IMP Powers Ltd.

Romali M. Malvankar
Company Secretary



DNV