



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

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist. : Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

3rd November, 2015

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: Notice under Clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Friday, 13th November, 2015, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Thanking You,

Yours faithfully,
For **Impex Ferro Tech Limited**

Richa Agarwal
(Company Secretary)
(PAN: BASPA7091L)



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NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2015 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Date: 03.11.2015

Place: Kolkata

For Impex Ferro Tech Limited

Richa Agarwal
(Company Secretary)
(PAN: BASPA7091L)