



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

Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

May 22, 2018

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

NSE SYMBOL: IMPEXFERO

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 Securities and Exchange Board of India (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, 29th May, 2018 inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

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 from Tuesday, 22nd May, 2018 till Friday, 1st June, 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 **Impex Ferro Tech Limited**

Richa Agarwal

Company Secretary



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

NOTICE

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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, 29th May, 2017 at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Date: 22.05.2018

Place: Kolkata

For Impex Ferro Tech Limited

Richa Agarwal

Company Secretary