



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

14th August, 2015

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/ Madam,

Script Symbol: IMPEXFERRO

Re: Intimation of Board Meeting of Impex Ferro Tech Limited

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 22nd August, 2015, to consider issue of Equity Shares on preferential basis.

This is for your kind information and record.

Thanking You.

Yours truly,
For Impex Ferro Tech Limited

Richa Agarwal
(Company Secretary)
(PAN: BASPA7091L)

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