



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

27th May, 2015

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26538236; 26598235;
Board No: 26598100 ext - 50555068
Fax - 26598237/38; email - cmlist@nse.co.in

Dear Sir,

Sub: Outcome of the Board Meeting held on 27th May, 2015 (NSE Code: INDLMETER)

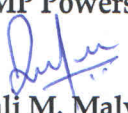
The Board of Directors at their Meeting held on Wednesday, 27th May, 2015, at a **Shorter Notice**, interalia transacted the following business:

- 1) Approved the Shorter Notice of the Board Meeting.
- 2) Decided to withdraw the application in respect of the Prior in-principle approval under **Clause 24(a) of the Listing Agreement** for the issue of 5,00,000 Equity Shares to Advance Transformers & Equipments Pvt. Ltd. and Universal Transformers Pvt. Ltd. (Promoter Group Companies) on preferential basis, as approved by the Members of the Company on 25th February, 2015 by way of Postal ballot.
- 3) Approved the fresh proposal for issue of such number of Equity Shares on preferential basis to Advance Transformers & Equipments Pvt. Ltd. and Universal Transformers Pvt. Ltd. (Promoter Group Companies) by conversion of their Unsecured loan into Equity Shares, subject to the approval of the Members, in Compliance with SEBI (ICDR) Regulations, 2009, Companies Act, 2013 and other applicable laws, rules and regulations.

Kindly take the said information on record.

Thanking You,

Yours faithfully,
For IMP Powers Ltd.


Romali M. Malvankar
Company Secretary



DNV