



# IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT  
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CIN : L31300DN1961PLC000232

15<sup>th</sup> July, 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](mailto:cmlist@nse.co.in)

Dear Sir,

Sub:

**Outcome of the Executive Committee Meeting of the Board held on 15<sup>th</sup> July, 2015 (NSE Code: INDLMETER)**

Pursuant to the approval of the Members by way of Postal Ballot on 3<sup>rd</sup> July, 2015, the Executive Committee of the Board of Directors of the Company at its Meeting held on Wednesday, **15<sup>th</sup> July, 2015 at 11.30 a.m.**, interalia allotted 3,36,250 Equity Shares of Rs. 10/- each at Rs. 80/- per share (including premium of Rs. 70/- per share) amounting to Rs. 2,69,00,000/- (Rupees Two Crore Sixty Nine Lacs Only) on preferential basis to Universal Transformers Pvt. Ltd. (the Promoter Group Company), as per the provisions of SEBI (ICDR) Regulations, 2009 as amended from time to time and the Companies Act, 2013.

Kindly take the said information on record.

Thanking You,

Yours faithfully,  
For IMP Powers Ltd.

Romali M. Malvankar  
Company Secretary  
Membership No. 29447