



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

14th 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 - cmllist@nse.co.in

Dear Sir,

Sub: Outcome of the Executive Committee Meeting of the Board held on 14th July, 2015 (NSE Code: INDLMETER)

Pursuant to the approval of the Members by way of Postal Ballot on 3rd July, 2015, the Executive Committee of the Board of Directors of the Company at its Meeting held on Tuesday, **14th July, 2015 at 3.30 p.m.**, interalia allotted 1,63,750 Equity Shares of Rs. 10/- each at Rs. 80/- per share (including premium of Rs. 70/- per share) amounting to Rs. 1,31,00,000/- (Rupees One Crore Thirty One Lacs Only) on preferential basis to Advance Transformers & Equipments 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



DNV