



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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30th June, 2018

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

Dear Sir,

Ref: Scrip Symbol IMPEXFERRO
Sub: Outcome of Board Meeting

We wish to inform you that as recommended by Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. the 30th June, 2018 at the Corporate Office of the Company, has considered and approved the re-appointment of Mr. Suresh Kumar Patni (DIN : 00032674) as Managing Director of the Company for a further period of Five (5) years w.e.f 01.07.2018, subject to the approval of the Members in the General Meeting and such other approvals and consents as may be required under the provisions of the Companies Act, 2013 and Rules thereof.

The Meeting was commenced from 1.00 p.m and concluded at 1.45 p.m. The same shall be treated as Disclosure under regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours Faithfully

For Impex Ferro Tech Limited

Richa Agarwal
(Company Secretary)