



**Impex Ferro Tech Limited**

Corporate & Communication Office :  
SKP HOUSE  
132A, S.P. Mukherjee Road, Kolkata - 700 026  
Telephone : +91 33 4016 8000/8100  
Fax : +91 33 4016 8107  
E-mail : [info@impexferrotech.com](mailto:info@impexferrotech.com)  
Web : [www.impexferrotech.com](http://www.impexferrotech.com)

Works :  
Kadavita Dendua Road, P.O. Kalyaneshwari,  
P.S. Kulti, Dist. : Burdwan, Pin - 713 369  
West Bengal  
Ph : (0341) 2522 248 (3 lines)  
Fax : (0341) 2522 961

4<sup>th</sup> November, 2013

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

**Ref: Scrip Symbol - IMPEXFERRO**  
**Sub: Postponement of Board Meeting**

This has reference to our earlier letter dated 23.10.2013, we wish to inform you that the Board Meeting which was scheduled to be held on 6<sup>th</sup> November 2013, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2013, is being rescheduled to be held on 12<sup>th</sup> November, 2013, due to delay in finalization of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2013.

This may please be treated as compliance with clause 41 of the Listing Agreement.

Thanking You  
Yours Faithfully

For Impex Ferro Tech Limited

Mamata Chakraborty  
(Company Secretary & Compliance Officer)



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### Notice

Notice is hereby given pursuant to Clause 41 of the Listing Agreement executed with Stock Exchanges, that a meeting of the Board of Directors of the Company previously scheduled to be held on Wednesday, 6<sup>th</sup> November, 2013, at Kolkata, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2013 is being rescheduled to be held on Tuesday, 12<sup>th</sup> November, 2013, at Kolkata.

Date: 04.11.2013  
Place: Kolkata

For Impex Ferro Tech Limited

Mamata Chakraborty  
Company Secretary