



Rohit Ferro-Tech Ltd.

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 : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIDC Road, P. O. Dwarika P. S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

CIN No. : L27104WB2000PLC091629

6th February, 2019

The Listing Department

BSE Limited

P.J. Towers, 25th floor

Dalal Street

Mumbai - 400 001

BSE SCRIP CODE : 532731

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Mumbai - 400 051

NSE SYMBOL : ROHITFERRO

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th February, 2019 inter-alia, to consider and approve:

- (i) Un-audited Financial Results for the Quarter ended 31st December, 2018;
- (ii) Re-appointment of Mr. R. K. Burnwal, as Executive Director(works) of the Company and
- (iii) Re-appointment of Mr. Jatindra Nath Rudra as Independent Director for the 2nd term of 5 consecutive Years.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from the close of business hours on Wednesday, the 6th February, 2019 till Friday, 15th February, 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

This is for your information. Kindly take the same on your record.

Thanking You

Yours Sincerely

For **Rohit Ferro-Tech Limited**

Anil Prasad Shaw

(Company Secretary & Compliance Officer)

Regd. Office : 35, Chitranjan Avenue, Kolkata - 700 012

Phone No. : +91 33 2211 0225/26, 4064 0021/22