



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

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) : WBIDC 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

4th August, 2017

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
BandraKurlaComplex
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) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Friday, the 11th day of August, 2017 inter-alia, to consider and approve:

- (i) Consolidated Audited Financial Results for the year ended 31st March, 2017 and
- (ii) To consider and approve Un-audited Financial Results for the quarter ended 30th June, 2017.

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 the 4th August, 2017 till 13th August, 2017 (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)



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of August, 2017 inter-alia, to consider and approve Consolidated Audited Financial Results for the year ended 31st March, 2017 and Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.

The information is also available on the website of the Company at www.rohitferrotech.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Date: 04.08.2017

Place: Kolkata

For Rohit Ferro-Tech Limited

Anil Prasad Shaw

(Company Secretary & Compliance Officer)