



**Rohit Ferro-Tech Ltd.**

CIN No. : L27104WB2000PLC091629

6<sup>th</sup> February, 2017

**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

The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Tuesday, 14<sup>th</sup> February, 2017 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.

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 6<sup>th</sup> February, 2017 till 16<sup>th</sup> February, 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)



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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 Tuesday, 14<sup>th</sup> February, 2017, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

The information is also available on the website of the Company at [www.rohitferrotech.com](http://www.rohitferrotech.com) and on the website of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Date: 06.02.2017

Place: Kolkata

**For Rohit Ferro-Tech Limited**

**Anil Prasad Shaw**  
(Company Secretary)