



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

6th 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 : info@impexferrotech.com
Web : 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

<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street <u>Mumbai – 400 001</u></p> <p><u>BSE SCRIP CODE : 532614</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u></p> <p><u>NSE SYMBOL :IMPEXFERO</u></p>
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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, 14th February, 2017 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 31st December, 2016.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider and 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 6th February, 2017 till 16th 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 **Impex Ferro Tech Limited**

Suresh Kumar Patni
(Managing Director)



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

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

Date: 06.02.2017

Place: Kolkata

For Impex Ferro Tech Limited

Suresh Kumar Patni

(Managing Director)