



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

7th August, 2018

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE : 532731</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Mumbai – 400 051 <u>NSE SYMBOL :ROHITFERRO</u>
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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 the 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 Tuesday, the 14th August, 2018 inter-alia, to consider and approve:


- i) Consolidated Audited Financial Results for the year ended 31st March, 2018 and
- ii) Un-audited Financial Results for the quarter ended 30th June, 2018.

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 7th August, 2018 till 16th August, 2018 (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)

Corporate & Communication Office :

SKP HOUSE

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Works :

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(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