



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
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CIN : L31300DN1961PLC000232

Date: November 10, 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
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Dear Sir/Madam,

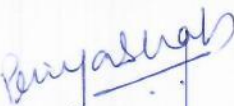
Subject: Intimation regarding resignation of Shri P. Uma Shankar, Independent Director of the Company.

Pursuant to provision of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that of Shri P. Uma Shankar, Independent Director of the Company has resigned with effect from November 9, 2017.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For IMP POWER LIMITED


Priya Shah
Company Secretary