



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

23rd May, 2018

<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai – 400 001</p> <p><u>BSE SCRIP CODE : 532731</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Mumbai – 400 051</p> <p><u>NSE SYMBOL :ROHITFERRO</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) read with Regulation 33 of SEBI (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 Wednesday, the 30th May, 2018 inter-alia to consider and approve Standalone Audited Financial Results for the Quarter & Year ended 31st March, 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 Designated Persons from 23rd May, 2018 till 1st June, 2018 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

Kindly take the same on your record.

Thanking You

Yours Sincerely

For **Rohit Ferro-Tech Limited**

Anil Prasad Shaw

(Company Secretary)