SKP GROUP
Impex Ferro Tech Limited
CIN No. : L27101WB1995PLC071996

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

May 22, 2018

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

NSE SYMBOL: IMPEXFERRO

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,"

This is to inform you that due to typographical error in the Notice dated 22.05.2018 given under Regulation 29 of SEBI (LODR) Regulations, 2015, the date of meeting would be read as 29th May, 2018 instead of 29th May, 2017.

Kindly rectify and do the needful.

Thanking You

Yours Sincerely

For **Impex Ferro Tech Limited**

Richa Agarwal

Richa Agarwal

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, 29th May, 2018 at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Date: 22.05.2018
Place: Kolkata

For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal
Company Secretary