



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
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CIN : L31300DN1961PLC000232

Date: 15th February 2017

To,
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

Dear Sir/Madam,

Sub: Brief profile of Ms. Priya Shah, Company Secretary and Compliance Officer.
Ref: Your Email dated February at 7.20 p.m.

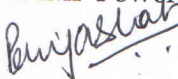
As required by you, with reference the announcement file on February 14, 2017, please find the below mentioned brief profile of Ms. Priya Shah, appointed as Company Secretary and Compliance Officer with effect from February 14, 2017.

Qualification: Company Secretary, MCOM
Experience: 2 years

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours faithfully,
For IMP Powers Ltd.


Priya Shah
Company Secretary