



CERTIFICATE NO.: T-2486



# 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

25<sup>th</sup> May, 2015

|                                                                                                                                             |                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Listing Department</b><br><b>BSE Limited</b><br>P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br><br><i>Scrip Code: 517571</i> | <b>The Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>BandraKurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br><i>Scrip Symbol: INDLMETER</i> |
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**Sub: Board meeting Intimation, at Shorter Notice:**

**Ref.: Application for “In-principle approval” for issue and allotment of 5,00,000 Equity Shares to be issued on a preferential basis under Clause 24(a) of the Listing Agreement.**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company, at shorter notice is proposed to be held on Wednesday, 27<sup>th</sup> May, 2015 at 3.30 p.m. at the Corporate office of the Company at 35/C, Popular Press Building, 2<sup>nd</sup> Floor, Pt. M. M. Malviya Road, Tardeo, Mumbai 400 034, to transact the following:

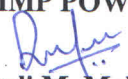
- 1) Approval of the Shorter Notice of the Board Meeting.
- 2) To withdraw the application in respect of the Prior in-principle approval **under Clause 24(a) of the Listing Agreement** for the issue of 5,00,000 Equity Shares to Promoter Group Companies on preferential basis, as approved by the members of the Company on 25<sup>th</sup> February, 2015 by way of Postal ballot.
- 3) To consider and approve the fresh proposal for issue of such number of Equity Shares on preferential basis to Advance Transformers & Equipments Pvt. Ltd. and Universal Transformers Pvt. Ltd. (Promoter Group Companies) by conversion of their Unsecured loan into Equity Shares, subject to the approval of the Members, in Compliance with SEBI (ICDR) Regulations, 2009, Companies Act, 2013 and other applicable laws, rules and regulations.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading By Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from the date of this Notice i.e. Tuesday, 26<sup>th</sup> May, 2015 till the expiry of 24 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. 27<sup>th</sup> May, 2015.

Kindly take the same on record and obliged.

Thanking you,  
Yours faithfully,

**For IMP POWERS LTD.**

  
**Romali M. Malvankar**  
**Company Secretary**

Regd. Office & Works: Survey No. 263/3/2/2 Village Sayli, Umarkuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)

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