



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: February 14, 2019

To,

The Manager, Department of Corporate Services, BSE Limited 1 st 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,

Ref No: Company Code: BSE - 517571, NSE Symbol: INDLMETER

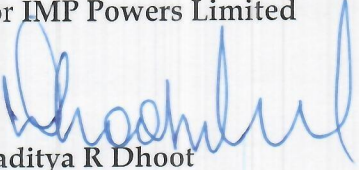
Sub: Intimation of Change in Compliance officer

With reference to the above captioned subject, Kindly note that Ms. Priya Shah, has tendered her resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. February 14, 2019. Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bakul Desai (AAAPD3667N), Chief Financial Officer and Key Managerial Personnel of the Company, will act as Compliance Officer of the Company till the time Company appointment a Company Secretary of the Company.

Kindly take note of the above in your records.

Yours Sincerely,

For IMP Powers Limited


Aaditya R Dhoot
Managing Director
DIN: 00057224