

**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

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West Bengal

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16th January, 2015

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

Script Symbol - IMPEXFERRO**Sub: Appointment of Additional Director.**

Dear Sir/Madam,

The Board of Directors at their Meeting held on 16th January, 2015 has appointed Mr. Nanda Samai as an Additional Director of the Company as per the provisions of the Companies Act, 2013 and rules thereof and Listing Agreement entered into with the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Impex Ferro Tech Limited

A handwritten signature in dark ink, appearing to be "S. Samai", written over a horizontal line.

Director**DIN : 00032674**