



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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Works :

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West Bengal

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30th September, 2015

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Ref: Impex Ferro Tech Limited; Scrip Name IMPEXFERRO
Sub: Outcome of Board Meeting dated 30.09.2015

This is to inform you that the Board of Directors of the Company at its meeting held on 30th September, 2015, has appointed Mr. Ankit Patni as an Additional Director with immediate effect.

The above is for your information & records.

Thanking you,

For IMPEX FERRO TECH LIMITED

RICHA AGARWAL
(COMPANY SECRETARY)