



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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7th December, 2015

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

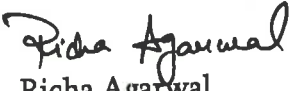
Ref: Scrip Symbol: IMPEXFERRO

Sub: Intimation of resignation of Director of the Company

Dear Sir/Madam

This is to inform you that the Board of Directors had received a resignation letter from Mr. Ramesh Seemakurti, Non Executive Director dated 14th November, 2015 and placed the same in the Board Meeting held on today, i.e. December 7, 2015. His resignation is accepted effective from 14th November, 2015.

Thanking You,
Yours faithfully,
For Impex Ferro Tech Limited


Richa Agarwal
(Company Secretary)