



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100,

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

Fax : (0341) 2522 961

12th August, 2019

To
The Listing Department
BSE Limited
P. J. Towers, 25th floor
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code 532614

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

Ref: Scrip Symbol - IMPEXFERRO

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 12th August, 2019, commenced at 6.30 p.m. and concluded at 7.45 p.m. has approved the following agenda:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Notice of Annual General Meeting & Directors' Report for the financial year 2018-19.
3. Resignation of Mr. Nanda Samai (DIN: 02566965), Independent Director of the Company from the directorship of the Company with immediate effect. The resignation letter is enclosed herewith.
4. Resignation of Mr. Aritro Roy (DIN: 08257216), Independent Director of the Company from the directorship of the Company with immediate effect. The resignation letter is enclosed herewith.





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5. Appointment of Mr. Sharat Malik (DIN: 08529458) as an Additional Independent Director of the Company with immediate effect. The brief profile is attached as per **Annexure - 1**.
6. Appointment of Mr. Debasish Mukherjee (DIN: 08529465) as an Additional Independent Director of the Company with immediate effect. The brief profile is attached as per **Annexure - 2**.
7. Re-appointment of M/s. R. Kothari & Company, Chartered Accountants (FRN:307069E) as a Statutory Auditor of the Company for a further period of one (1) year. The brief profile is attached as per **Annexure - 3**.

Annexure - 1

Sl. No.	Particulars	Disclosures on appointment of Mr. Sharat Malik (DIN: 08529458)
1.	Reason for change	Appointment as an Additional Independent Director.
2.	Date and term of appointment	12 th August, 2019 for a period of 5 years subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Sharat Malik has a Diploma in Hotel Management from Institute of Hotel Management, Catering Technology & Applied Nutrition. He is also a Proprietor of Export and Import firm.
4.	Disclosure of Relationship between Directors	Mr. Sharat Malik does not have any relationship with any other Directors of the Company as on the given date.





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Annexure – 2

Sl. No.	Particulars	Disclosures on appointment of Mr. Debasish Mukherjee (DIN: 08529465)
1.	Reason for change	Appointment as an Additional Independent Director.
2.	Date and term of appointment	12 th August, 2019 for a period of 5 years subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Debasish Mukherjee is a Commerce Graduate and is having an experience of more than 10 years in accounting and finance.
4.	Disclosure of Relationship between Directors	Mr. Debasish Mukherjee does not have any relationship with any other Directors of the Company as on the given date.

Annexure – 3

Sl. No.	Particulars	Disclosures on re-appointment of M/s. R. Kothari & Company, Chartered Accountants
1.	Reason for change	Re-appointment as a Statutory Auditor.
2.	Date and term of re-appointment	From the conclusion of the 24 th Annual General Meeting to be held on 25 th September, 2019 till the conclusion of the 25 th Annual General Meeting subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	M/s. R. Kothari & Company, Chartered Accountants specializes in providing high-end services in Tax, Regulatory and Audit Assurance domain. Built on a foundation of quality, an ability





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		to think out-of-the-box and a business – focused and result oriented approach.
4.	Disclosure of Relationship between Directors	M/s. R. Kothari & Company, Chartered Accountants does not have any relationship with any other Directors of the Company as on the given date.

This is for your information. Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal

(Company Secretary)

ARITRO ROY

1, MALLICK LANE, BHAWANIPORE,
CIRCUS AVENUE, KOLKATA-700025

Mob. No.: +91 9230229125

12th August, 2019

To,
The Chairman
Impex Ferro Tech Limited
35, Chittaranjan Avenue
Kolkata - 700 012

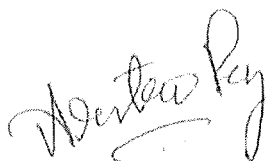
Dear Sir(s),

Sub: Resignation

I hereby tender my resignation as a non-executive Independent Director from the Board of Directors of **Impex Ferro Tech Limited** with effect from 12th August, 2019 due to personal reasons and pre-occupation with other commitments. It was a privilege to me having been associated with the Company for a long time. I take this opportunity to convey my gratitude to the Board of Directors and all the other officers of the Company for the support and co-operation received from them during my association with the Company. I wish the best in future to all concerned.

Lastly, I hereby give my confirmation that there is no other material reason than that mentioned above for my Resignation.

Thanking you,
Yours Faithfully,



(Aritro Roy)
DIN: 08257216



Received & Accepted
12/08/2019