



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

Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

5th September, 2019

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai - 400 001	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051
<u>BSE SCRIP CODE : 532614</u>	<u>NSE SYMBOL : IMPEXFERO</u>

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Notice of AGM

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of each of the newspaper clippings of the advertisement published on 5th September, 2019 on the subject matter in following newspapers:

- a) The Financial Express (English - National Daily) and
- b) Ekdin (Bengali - Kolkata Edition)

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

Thanking You

Yours Sincerely
For **Impex Ferro Tech Limited**

Richa Agarwal
Richa Agarwal
(Company Secretary)

Encl: as above

সরকারি আবাদিক অঞ্চল
তলিয়ে গিয়েছে।
চূর্ণ বিচূর্ণ হয়েছে। বেশ
ভেরিয়ানের সঙ্গে
সেজা হয়ে দড়িয়ে
আসে তাদের ছাদ বা
অসিকতাবে ক্ষতিগ্রস্ত
বাহ্যমা ধীপপুঞ্জের
কর্তে মিনিস জানিয়েছে,
কো বেতে সাত হয়েছে।
বেতবে তাওবলীলা
কোতে মুতের সংখ্যা
কোবে বসে অশ্রু করা
কোব সিবিরে গিয়েও
কোব করতে পারেনি গ্র্যান্ড
কোবকে ধীপের স্থানীয়
কোব মিনিস জানিয়েছেন, গ্রাণ
কোব মনুকের মৃত্যুর খবর
কোবে। সেই বিষয়ে এক
কোব হওয়া যায়নি বলেও
কোব করেছেন। তিনি
কোব আবারো ধীপের মার্শ
কোব ৩০ শতাংশ বাড়ি
কোবেছে। মাটির বাড়ি
কোবলো পরিচিত, সব
কোবে গিয়েছে। মিনিস
কোব, 'গ্রেট আবাকোর
কোব কাছে একটি এলাকা
কোব বিচ্ছিন্ন হয়ে গিয়েছে।
কোব পড়া মানুষ
কোব হলুদ পতাকা, চাদর
কোব আমাদের দুটি আকর্ষণ
কোব টুইটারে পোস্ট করা
কোবতে দেখা গিয়েছে,
কোব জেরে বন্যার জল
কোবপিয়ে ওপরে উঠে
কোব বাড়ির সোফা ও
কোববপ্প জলের সঙ্গে
কোব লিকে উঠে যাচ্ছে।
কোব করা অন্য একটি
কোব দেখা যায়, এক
কোব ক ছর থেকে অন্য ঘরে



IMPEX FERRO TECH LTD.
Regd. Office: 35, C, R Avenue, Kolkata - 700 012
Phone No. : +91-33-2211 0225
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107
Website : www.impexferrotech.com; E-mail: cs@impexferrotech.com
CIN : L27101WB1995PLC071996

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2019 at 3.00 p.m. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in the Notice convening the said meeting.

The Company has on 31st August, 2019, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2019 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 3rd September, 2019, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 12th August, 2019. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed M/s. H. M. Chordia & Co., (Prop. Mr. Hanuman Mal Chordia), Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2019. The Notice along with Annual Report has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 23rd August, 2019.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 18th September, 2019.
- The remote e-voting shall commence from Sunday, 22nd September, 2019 at 9.00 a.m. and shall end on Tuesday, 24th September, 2019 at 5.00 p.m.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 18th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issuerRTA. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of 'Ballot Paper' for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The notice shall be displayed on the website of the Company i.e. www.impexferrotech.com and on the website of CDSL: www.evotingindia.com

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-209-5533 or contact to Mr. Moloy Biswas : Unit No. - A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abanindranath Thakur Sarani), Kolkata - 700 016 at the designated email id: moloyb@cdslindia.com and telephone no. 9073980266.

By Order of the Board
For Impex Ferro Tech Limited
Sd/-
Richa Agarwal
Place: Kolkata
Date: 4th September, 2019
Company Secretary & Compliance Officer



Ankil Metal & Power Limited
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. : +91-33-2211 0225
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107
Website : www.ankilmetal.com; E-mail: cs@ankilmetal.com
CIN : L27101WB2002PLC094879

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2019 at 1.00 p.m. at 'ROTARY SADAN', 94/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in the Notice convening the said meeting.

The Company has on 31st August, 2019, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2019 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 3rd September, 2019, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 14th August, 2019. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed M/s. K. C. Dhanuka & Co., (Prop. Mr. K. C. Dhanuka), Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2019. The Notice along with Annual Report has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 23rd August, 2019.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 18th September, 2019.
- The remote e-voting shall commence from Sunday, 22nd September, 2019 at 9.00 a.m. and shall end on Tuesday, 24th September, 2019 at 5.00 p.m.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 18th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issuerRTA. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, by use of 'Ballot Paper' for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The notice shall be displayed on the website of the Company i.e. www.ankilmetal.com and on the website of CDSL: www.evotingindia.com

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-209-5533 or contact to Mr. Moloy Biswas : Unit No. - A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abanindranath Thakur Sarani), Kolkata - 700 016 at the designated email id: moloyb@cdslindia.com and telephone no. 9073980266.

By Order of the Board
For Ankil Metal & Power Limited
Sd/-
Vineeta Barnecha
Place: Kolkata
Date: 4th September, 2019
Company Secretary & Compliance Officer

यूको बैंक UCO BANK

সম্পদে আর্থিক অফিস
৩ এবং ৪, ডিডি ব্লক, ২য় তল, সম্পদে সেট্টার-১, কলকাতা-৭০০০৬৪,
দুসরাং নং: ৪৪৪৪১০৬; ৪৪৪৪১০৬১, ইমেইল: zo.satlake@ucobank.co.in

ই-অকশনের তারিখ: ০৪.১০.২০১৯

ইএমডি (বায়না অফ) এবং ডকুমেন্টস (হার্ড কপি) জমা দেওয়ার শেষ তারিখ ও সময়: ০২.১০.২০১৯ বিকেল ৪টে পর্যন্ত
ইএমডি (বায়না জমা) এবং ডকুমেন্টস (অনলাইন) জমা দেওয়ার শেষ তারিখ ও সময়: ০২.১০.২০১৯ বিকেল ৪টে পর্যন্ত

স্বাধীন সম্পত্তি বিক্রয়ের জন্য
ই-অকশনের গণ বিজ্ঞপ্তি