



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

**Corporate & Communication Office**

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**NOTICE**

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February, 2022 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Date: 07.02.2022

Place: Kolkata

**For Impex Ferro Tech Limited**

*Richa Lath*

**Richa Lath**  
Company Secretary