



**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

SKP HOUSE

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West Bengal

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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, 29<sup>th</sup> May, 2023 at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

**Date:** 22.05.2023

**Place:** Kolkata



**For Impex Ferro Tech Limited**

*Richa Lath...*

**Richa Lath**

**Company Secretary & Compliance Officer**