



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

Corporate & Communication Office :

SKP HOUSE

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Web : www.rohiferrotech.com

Works :

{Unit - I} : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

{Unit - II} L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

{Unit - III} : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wsst Bengal

12th November, 2020

The Listing Department BSE Limited P.J. Towers, 25th Floor Dalal Street Mumbai - 400 001 BSE SCRIP CODE: 532731	The Listing Department National Stock Exchange of India Limited Exchange Plaza, , C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL: ROHITFERRO
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Dear Sir(s),

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para-A of Part-A of Schedule III regarding 11th meeting of Committee of Creditors ("CoC")

Ref: Our earlier intimation dated 11th November, 2020

With reference to our earlier letter dated 11th November, 2020, we had intimated that the 11th meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited was scheduled to be held on Wednesday, 11th November, 2020 at 3.30 p.m. at State Bank Institute of Leadership, Plot No. II F/2, Action Area - II, Street No. 329, New Town, Rajarhat, Kolkata - 700156. However, the said meeting was not held due to unavoidable circumstances and will be held on Tuesday, 17th November, 2020 at 4:00 PM. The agenda for the meeting remains same.

This is for your information and record.

Thanking You.
Yours Sincerely,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw
(Company Secretary)