



[Under Corporate Insolvency Resolution Process]  
Rohit Ferro-Tech Ltd.

CIN No. A12704WB2000PLC091629  
5<sup>th</sup> April, 2021

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 : enquiry@rohitferrotech.com, cs@rohitferrotech.com  
Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIDC 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

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The Listing Department  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001  
BSE SCRIP CODE: 532731

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai - 400 051  
NSE SYMBOL: ROHITFERRO

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 23<sup>rd</sup> meeting of Committee of Creditors ("CoC")

Pursuant to the provisions of Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 23<sup>rd</sup> meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited is scheduled to be held on Monday, 5<sup>th</sup> April, 2021 at 5:30 p.m. at State Bank Institute of Leadership, Plot No. II F/2, Action Area - II, Street No. 329, New Town, Rajarhat, Kolkata - 700156.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Rohit Ferro-Tech Limited

  
Anil Prasad Shaw  
(Company Secretary)