



Rohit Ferro-Tech Ltd.

Corporate & Communication Office :

SKP HOUSE

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Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.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

CIN No. : L27104WB2000PLC091629

[Under Corporate Insolvency Resolution Process]

15<sup>th</sup> July, 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 5<sup>th</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 5<sup>th</sup> meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited is scheduled to be held on Thursday, 16<sup>th</sup> July, 2020 at 3 p.m. at State Bank Institute of Leadership, Plot No. II F/2, Action Area - II, Street No. 329, New Town, Rajarhat, Kolkata - 700 156.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Rohit Ferro-Tech Ltd.

Anil Prasad Shaw

(Company Secretary)