



Rohit Ferro-Tech Ltd

CIN No. : L27104WB2000PLC091629

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@rohiferrotech.com, ca@rohiferrotech.com

Web : www.rohiferrotech.com

Works :

(Unit - I) : WBHD Road, P.O. Dwarka P.S., Balanagar, Dist. Bankura (W.B.) Pin : 722 122

(Unit - II) : Kalinganagar Industrial Complex, Dumur, Dist. Jajpur, Orissa - 755026

(Unit - III) : Dhuria Raichak, Jaynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

[Under Corporate Insolvency Resolution Process]

24th September, 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 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 8th 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 8th meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited is scheduled to be held on Friday, 25th September, 2020 at 4.00 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,

Supriyo Kumar Chaudhuri

Resolution Professional for M/s Rohit Ferro-Tech Limited

IP Registration no. IBBI/IPA-001/IP-P00644/2017-18/11098

Email for correspondence: iprft@bdo.in

Regd email: supriyochaudhuri@bdo.in

BDO Restructuring Advisory LLP

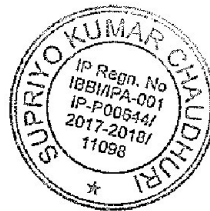
C/o BDO India LLP

Duckback House, 4th Floor

41, Shakespeare Sarani

Kolkata-700071

Office +91 033 46003505



Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22