



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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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, West Bengal

(Under Corporate Insolvency Resolution Process)

20th November, 2020

The Listing Department BSE Limited P.J. Towers, 25 th 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/Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of 12th meeting of Committee of Creditors ("CoC")

This is to inform you that the 12th meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Thursday, 19th November, 2020 at 11.30 a.m. in accordance with Regulation 24 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. At the said meeting, the Resolution Professional had a discussion on the negotiation process with the Resolution Applicants.

This is for your information and record.

Thanking You.

Yours Sincerely,

**By order of RP
For Rohit Ferro-Tech Limited**

A. P. Shaw
(Company Secretary)