



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

7<sup>th</sup> December, 2020

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> Floor Dalal Street Mumbai - 400 001 <b>BSE SCRIP CODE : 532731</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 <b>NSE SYMBOL : ROHITFERRO</b>
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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 14<sup>th</sup> meeting of Committee of Creditors ("CoC")**

This is to inform you that the 14<sup>th</sup> meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Saturday, 5<sup>th</sup> December, 2020 at 5.00 p.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 took note of the revised Resolution Plans received from 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)

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