



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629  
(Under Corporate Insolvency Resolution Process)

3<sup>rd</sup> March, 2021

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, C-1, Block - G  
Bandra Kurla Complex  
Mumbai - 400 051

**NSE SYMBOL : ROHITFERRO**

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 18<sup>th</sup> meeting of Committee of Creditors ("CoC")**

This is to inform you that the 18<sup>th</sup> meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Tuesday, 2<sup>nd</sup> March, 2021 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 provided an update on current state of affairs including other important operational aspects of the Company. The Resolution Professional also had a discussion on the Resolution Plans received from the Resolution Applicants. The item required to be voted upon was discussed and will be put up for voting in accordance with the Insolvency & Bankruptcy Code, 2016.

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)

Corporate & Communication Office :

SKP HOUSE

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Works :

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(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