



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

9th March, 2021

Corporate & Communication Office :

SKP HOUSE

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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, Wsst Bengal

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| 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-I, 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 19th meeting of Committee of Creditors ("CoC")

This is to inform you that the 19th meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Monday, 8th March, 2021 at 4:00 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.

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)