



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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Web : www.rohiferrotech.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]

28th May, 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 read with Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of 2nd meeting of Committee of Creditors ("CoC")

This is to inform you that the 2nd meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited was held on Wednesday, 27th May, 2020 at 3.00 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 claims received and informed, inter alia, about the current state of affairs including other important operational aspects of the Company and actions taken by him since the 1st CoC Meeting. The items required to be voted upon were 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,

For Rohit Ferro-Tech Limited

A. P. Shaw
(Company Secretary)