



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

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

[Under Corporate Insolvency Resolution Process]

2<sup>nd</sup> June, 2021

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> Floor Dalal Street Mumbai - 400 001  <b><u>BSE SCRIP CODE: 532731</u></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><u>NSE SYMBOL: ROHITFERRO</u></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 31<sup>st</sup> meeting of Committee of Creditors ("CoC")**

This is to inform you that the 31<sup>st</sup> meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held 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 discussed the items required to be voted and put 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**

**\*\*Sd/-**

Anil Prasad Shaw  
**(Company Secretary)**

**\*\* The letter is not physically signed due to work from home & Covid-19 out break.**