



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]

4<sup>th</sup> July, 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, C-1, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of 4<sup>th</sup> meeting of Committee of Creditors ("CoC")**

This is to inform you that the 4<sup>th</sup> meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Friday, 3<sup>rd</sup> July, 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 current state of affairs including other important operational aspects of the Company and actions taken by him since the 3<sup>rd</sup> 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,  
By Order of RP  
For Rohit Ferro-Tech Limited

  
A. P. Shaw

(Company Secretary)