



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

SKP HOUSE
135A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107
E-Mail : enquiry@rohitterrotech.com, cs@rohitterrotech.com
Web : www.rohitterrotech.com

Works :
(Unit - I) : WBIDC Road, P.O. Dwarka P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122
(Unit - II) : Kalanganagar Industrial Complex, Daburi, Dist. Jaipur, Orissa - 755020
(Unit - III) : Bhunia Raichak, Jeypur, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

[Under Corporate Insolvency Resolution Process]

17th September, 2020

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-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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of 7th meeting of Committee of Creditors ("CoC")

This is to inform you that the 7th meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Wednesday, 16th September, 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 also discussed the prospects of raising Interim Finance by the Resolution Professional to run the operations of the Company as a going concern. 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,

Supriyo Kumar Chaudhuri

Resolution Professional for M/s Rohit Ferro-Tech Limited

IP Registration no. IBBI/IPA-001/IP-P00644/2017-18/11098

Email for correspondence: iprft@bdo.in

Regd email: supriyochaudhuri@bdo.in

BDO Restructuring Advisory LLP

C/o BDO India LLP

Duckback House, 4th Floor

41, Shakespeare Sarani

Kolkata-700071

Office +91 033 46003505

