



Rohit Ferro-Tech Ltd

CIN No. L27104WB32000PLC091629

SKP HOUSE
132A, G.P. Moharaja Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107
E-mail : enquiry@rohiferrotech.com, cr@rohiferrotech.com
Web : www.rohiferrotech.com

Works :
(Unit - I) : WBIDC Road, P.O Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122
(Unit - II) : Kalinganagar Industrial Complex, Duburi, Dist. Japur, Orissa - 755026
(Unit - III) : Bhunia Ruchak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, West Bengal

[Under Corporate Insolvency Resolution Process]

26th September, 2020

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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-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 8th meeting of Committee of Creditors ("CoC")

This is to inform you that the 8th meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Friday, 25th September, 2020 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 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

