



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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E-mail : enquiry@rohitferrotech.com, cs@rohitferrotech.com

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]

2nd March, 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part-A, Para-A, Sub-clause 16(g) regarding 1st meeting of Committee of Creditors ("CoC")

Pursuant to the provisions of Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India Regulations, 2015, we wish to inform you that the 1st meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited, is scheduled to be held on Thursday, 5th March, 2020 at 3.00 p.m. at State Bank Institute of Leadership, Plot No. II, F/2, Action Area-II, Street No. 329, New Town, Rajarhat, Kolkata- 700156.

This is for your information and record.

Thanking You.
Yours Sincerely,

**By the Order of Interim Resolution Professional
For Rohit Ferro-Tech Limited**

A. P. Shaw
(Company Secretary)