



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

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

Web : www.rohiferrotech.com

Works :

(Unit - I) : WBIIDC 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, Wssl Bengal

(Under Corporate Insolvency Resolution Process)

Date: 21st May, 2020

The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE : 532731</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 <u>NSE SYMBOL : ROHITFERRO</u>
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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 2nd 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2nd meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited is scheduled to be held on Friday, 22 May, 2020 at 3 p.m. at the Corporate office of the Company at SKP House, 132A, S.P. Mukherjee Road, Kolkata-700 026.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Rohit Ferro-Tech Limited

Sd/-

A. P. Shaw

(Company Secretary)