



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@rohitferrotech.com, cs@rohitferrotech.com

Web : www.rohitferrotech.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, Wsst Bengal

[Under Corporate Insolvency Resolution Process]

6th March, 2020

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| 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 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 1st meeting of Committee of Creditors ("CoC")

This is to inform you that the 1st meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Thursday, 5th March, 2020 at 3.00 p.m. in accordance with Regulation 17 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. At the said meeting, the Interim Resolution Professional provided an update on claims received and informed, inter alia, about the current state of affairs and other important operational aspects of the Company after the commencement of Corporate Insolvency Resolution Process period.

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)