



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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

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Web : www.rohiferrotech.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]

23<sup>rd</sup> May, 2020

The Listing Department <b>BSE Limited</b> P.J. Towers, 25th floor Dalal Street Mumbai – 400 001 <b>BSE SCRIP CODE : 532731</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 051 <b>NSE SYMBOL : ROHITFERRO</b>
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Dear Sir(s),

**Sub: Postponement of CoC meeting dated 22<sup>nd</sup> May, 2020 and Intimation of Next CoC meeting dated 27<sup>th</sup> May, 2020**

**Ref: 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 2<sup>nd</sup> meeting of Committee of Creditors ("CoC")**

This is to inform you that the 2<sup>nd</sup> meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was scheduled to be held on Friday, 22<sup>nd</sup> May, 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. Due to technical connectivity issues arising out of the cyclone disruption in Kolkata being faced by the participants attending the meeting on 22<sup>nd</sup> May, 2020 by way of video-conferencing, the CoC members participating thru' video conferencing, suggested to postpone the meeting and fix another day for convening the 2<sup>nd</sup> CoC meeting.

Under such circumstances, the Resolution Professional suggested that the 2<sup>nd</sup> CoC meeting be fixed on 27<sup>th</sup> May, 2020 at 3.00 p.m. and all members of the CoC and those who participated at the meeting, as aforesaid, agreed to the same.

Accordingly, considering the exceptional circumstances beyond the control of the participants, the 2<sup>nd</sup> CoC Meeting of M/s. Rohit Ferro-Tech Limited has been fixed on Wednesday, 27<sup>th</sup> May, 2020 at 3.00 p.m. at SKP House, 132A, Dr. S.P. Mukherjee Road, Kolkata – 700 026.

This is for your information and record.

Thanking You.

Yours Sincerely,

**For Rohit Ferro-Tech Limited**

  
A. P. Shaw

(Company Secretary)