



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629
(Under Corporate Insolvency Resolution Process)

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) : 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

1st March, 2021

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

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 sub-clause 16(g) of Para-A of Part-A of Schedule III regarding 18th meeting of Committee of Creditors ("CoC")

Ref: Our earlier intimation dated 27th February, 2021

With reference to our earlier letter dated 27th February, 2021, we had intimated that the 18th meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited was scheduled to be held on Monday, 1st March, 2021 at 6:00 p.m. at State Bank Institute of Leadership, Plot No. II F/2, Action Area - II, Street No. 329, New Town, Rajarhat, Kolkata - 700156. However, the said meeting is not going to be held due to unavoidable circumstances and will be held on Tuesday, 2nd March, 2021 at 5:00 p.m. The agenda for the meeting remains same.

This is for your information and record.

Thanking You.
Yours Sincerely,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw
(Company Secretary)