



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

20th August, 2021

Corporate & Communication Office :

SKP HOUSE

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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

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| <p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001</p> <p><u>BSE SCRIP CODE: 532731</u></p> | <p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai - 400 051</p> <p><u>NSE SYMBOL: ROHITFERRO</u></p> |
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Dear Sir/Madam,

Sub: Intimation for the adjournment of 21st Annual General Meeting of the Company scheduled to be held on Friday, 20th August, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the 21st Annual General Meeting of the Company which was scheduled to be held on Friday, 20th August, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") has been adjourned for want of quorum and re-scheduled to be held on Friday, 27th August, 2021 at 11:00 a.m. (IST) as per the provisions of the Companies Act, 2013 with the same agenda items as enumerated in the Notice of the 21st Annual General Meeting .

Kindly take the same on your record.

Thanking You.

Yours Sincerely,
For Rohit Ferro-Tech Limited


Anil Prasad Shaw

(Company Secretary)