



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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Works :

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(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]

1<sup>st</sup> June, 2021

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> 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, C-1, Block-G Bandra Kurla Complex Mumbai - 400 051  <b>NSE SYMBOL: ROHITFERRO</b>
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Dear Sir(s),

**Sub: Updates on meeting of Committee of Creditors ("COC") pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 31<sup>st</sup> meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited which was scheduled to be held on Monday, 31<sup>st</sup> May, 2021 at 8:45 p.m. through video conferencing, has been re-scheduled to be held on Tuesday, 1<sup>st</sup> June, 2021 at 12:30 p.m. through video conferencing.

Further, the 32<sup>nd</sup> meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited which was scheduled to be held on Tuesday, 1<sup>st</sup> June, 2021 at 6:00 p.m. through video conferencing has been cancelled due to some unavoidable circumstances.

This is for your information and record.

Thanking You.

Yours Sincerely,

For **Rohit Ferro-Tech Limited**

\*\*Sd/\_

**Anil Prasad Shaw**  
(Company Secretary)

\*\* The letter is not physically signed due to work from home & Covid-19 out break.