



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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

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E-mail : enquiry@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) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,
West Bengal

3rd September, 2015

To
The Listing Department
BSE Limited
P. J. Towers, 25th floor
Dalal Street,
Mumbai -- 400 001

Re: Scrip Code: 532731

Sub: Withdrawal of Extra Ordinary General Meeting schedule to be held on 30th September, 2015

Dear Sir,

Further to our letter dated 22.08.2015, we wish to inform you that it has been observed that there was some miscalculation in the workings of "net worth" and "Accumulated Loss" of the Company due to inadvertence, and on proper consideration of the same once again, it is observed that the provisions of Section 23 of SICA are not yet attracted in the case of the Company.

As such, the proposal to convene Extra Ordinary General Meeting of Shareholders on 30th September, 2015 in terms of provisions of SICA, 1985 stands withdrawn. It is pertinent to note that Members were not notified of any such meeting.

Thanking you,
Yours Faithfully
For Rohit Ferro-Tech Limited


Anil Prasad Shaw
(Company Secretary & Compliance Officer)
(PAN: AYJPS5003L)