



Rohit Ferro-Tech Ltd.

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) : WBIIDC 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

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

22nd July, 2021

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

Sub: Notice of 21st Annual General Meeting, Book Closure and Annual Report

We wish to inform you that the 21st Annual General Meeting (AGM) of Rohit Ferro-Tech Limited for Financial Year 2020-21 is scheduled to be held on Friday, 20th August, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 14th August, 2021 to 20th August, 2021 (both days inclusive) for the purpose of 21st AGM of the Company as under.

Symbol	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
NSE: ROHITFERRO BSE: 532731	Equity	From 14 th August, 2021 to 20 th August, 2021	—	Annual General Meeting (AGM)

The Company has fixed Friday, 13th August, 2021 as the 'Cut-off Date' for determining shareholders entitled to vote by remote e-voting as well as e-voting during the AGM as per Regulation 44 of the SEBI (LODR) Regulations, 2015. The remote e-voting period will commence on Tuesday, 17th August, 2021 at 9:00 a.m. and will end on Thursday, 19th August, 2021 at 5:00 p.m.



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Pursuant to Regulation 34 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of **Annual Report** of our Company for the financial year 2020-21 containing **Notice of AGM**.

Further, with regards to filing of Annual Report in XBRL mode under Regulation 34 SEBI (LODR) Regulations, 2015, the same shall be filed in XBRL format in due course.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Rohit Ferro-Tech Limited**

Anil Prasad Shaw

(Company Secretary)

Encl: as above

Cc to:

- **National Securities Depository Ltd.**, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- **Central Depository Services (India) Ltd.**, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013
- **Maheshwari Datamatics Pvt. Ltd.**, of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001