



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

(Under Corporate Insolvency Resolution Process)

21st August, 2021

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

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, C-1, Block - G

Bandra Kurla Complex

Mumbai - 400 051

NSE SYMBOL : ROHITFERRO

Dear Sir/Madam,

Sub: Newspaper publication of Notice of adjournment of the 21st Annual General Meeting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper publication of Notice of adjournment of the 21st Annual General Meeting published in "Financial Express" (English) and "Ekdin" (Regional Language) on Saturday, August, 21 2021.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw

(Company Secretary)



Rohit Ferro-Tech Limited

[Under Corporate Insolvency Resolution Process]

Regd. Office: 35, C. R Avenue, 4th Floor,
Kolkata-700 012

Phone No. +91-33-22110225

Corporate Office: 'SKP HOUSE',

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

Phone No. +91-33-40168000/8100

Fax: +91-33-40168170

Website: www.rohitferrotech.com,

Email: cs@rohitferrotech.com

CIN: L27104WB2000PLC091629

NOTICE OF ADJOURNED 21ST AGM

Pursuant to Section 103 of the Companies Act, 2013, notice is hereby given that 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) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") with the same agenda items as enumerated in the Notice of the 21st Annual General Meeting.

This notice will also be available on the Company's website i.e., www.rohitferrotech.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Rohit Ferro-Tech Limited

Sd/-

Date : 20th August, 2021

A. P. Shaw

Place : Kolkata

Company Secretary



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For Rohit Ferro-Tech Limited

Sd/-

Date : 20th August, 2021

A. P. Shaw

Place : Kolkata

Company Secretary