



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629
(Under Corporate Insolvency Resolution Process)

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

8th April, 2022

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 Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL: ROHITFERRO
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Sub: Intimation for the Notice of the First Meeting of Monitoring Committee

Dear Sir(s),

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Monitoring Committee constituted in terms of the Approved Resolution Plan by the Hon'ble National Company Law Tribunal, Kolkata Bench on 7th April, 2022, scheduled to be held on 9th April, 2022 at the Corporate Office of the Company at SKP House, 132A, Shyama Prasad Mukherjee Road, Kolkata - 700026 at 12:00 P.M. to consider and discuss the matters for the purpose of implementation of the Approved Resolution Plan.

This is for your information and records.

Thanking You.

Yours Sincerely,

For **Rohit Ferro-Tech Limited**


Anil Prasad Shaw
(Company Secretary)