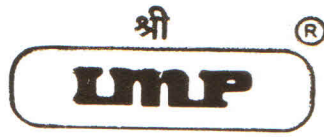




CERTIFICATE NO. : T-2486



# IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT  
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84  
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com  
CIN : L31300DN1961PLC000232

1<sup>st</sup> September, 2015

To,  
Department of Investors relations  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor new trade wing  
Rotunda Building  
P.J.Towers, Dalal street  
Fort, Mumbai 400 001  
Tel : 22721234/33  
Fax : 22723121/33

Dear Sir,

**Sub: Notice of Book Closure pursuant to Clause 16 (BSE Code : 517571)**

Pursuant to the provisions of Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17<sup>th</sup> September, 2015 to Wednesday, 23<sup>rd</sup> September, 2015 (both days inclusive) for the purpose of the 53<sup>rd</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> September, 2015 and for payment of dividend.

Further, the Company has fixed Wednesday, 16<sup>th</sup> September, 2015 as the CUT-OFF DATE to ascertain the Members eligible to cast their vote electronically on all resolutions proposed at the ensuing 53<sup>rd</sup> Annual General Meeting (AGM). The same cut-off date of 16<sup>th</sup> September, 2015 would also be considered to ascertain the eligibility of Members to cast their vote through ballot forms and at the ensuing AGM.

The Company has engaged Central Depository Services (India) Depository Limited (CDSL) to provide remote e-voting facility to Members.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
IMP Powers Ltd.

Romali M. Malvankar  
Company Secretary.



DNV