



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O.Dwanika 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, Wst Bengal

[Under Corporate Insolvency Resolution Process]

18<sup>th</sup> May, 2021

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

**Sub: Disclosure pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of 30<sup>th</sup> meeting of Committee of Creditors ("CoC")**

This is to inform you that the 30<sup>th</sup> meeting of Committee of Creditors ("CoC") of M/s. Rohit Ferro-Tech Limited was held on Monday, 17<sup>th</sup> May, 2021 at 6:00 p.m. in accordance with Regulation 24 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. At the said meeting, the Resolution Professional presented the Final Evaluation Matrix on the basis of the Resolution Plans received from the Resolution Applicants. The items required to be voted upon were discussed and will be put up for voting in accordance with the Insolvency & Bankruptcy Code, 2016.

This is for your information and record.

Thanking You.

Yours Sincerely,

**By order of RP  
For Rohit Ferro-Tech Limited**

**\*\*Sd/-**

Anil Prasad Shaw  
(Company Secretary)

Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012  
Phone No. : +91 33 2211 0225/26, 4064 0021/22

\*\* The letter is not physically signed due to work from home & Covid-19 out break.