



Krishna Ferro Products Limited

CORRESPONDENCE ADDRESS : RAJGANGPUR - 770 017, DIST. : SUNDARGARH (ODISHA)
PHONE : 06624 - 280227, 280284, FAX : 06624 - 220563, www.krishnaferro.co.in, E-mail : mail@krishnaferro.co.in
WORKS & REGD. OFF. : VILL. : MANDIAKUDAR, CHUNGIMATTI - 770 034, DIST. : SUNDARGARH (ODISHA)



KF/SE/BM/13-14/063

June 10, 2013

To,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Suspension of Board Meeting

With reference to the captioned matter, this is to inform you that the adjourned Board meeting of the Company scheduled to be held today i.e. on Monday the 10th day of June, 2013 was held today at the scheduled time.

Take further notice that one of our senior directors, Mr. Manabendra Nath Sahu could not make it to the meeting due to illness.

The rest of the directors, in this regards decided that the meeting should be called off and be held again when he gets well as the board does not wish to adopt the accounts in his absence.

The next date of meeting as decided will be intimated by a fresh notice.

This is for your information and record.

Thanking you.

Yours Faithfully,
For KRISHNA FERRO PRODUCTS LTD.

Managing Director