



Krishna Ferro Products Limited

CORRESPONDENCE ADDRESS : RAJGANGPUR - 770 017, DIST. : SUNDARGARH (ODISHA)
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WORKS & REGD. OFF. : VILL. : MANDIAKUDAR, CHUNGIMATTI - 770 034, DIST. : SUNDARGARH (ODISHA)



KF/SE/BM/13-14/0140

August 14, 2013

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

Dear Sir,

Sub: Postponement of Board Meeting

With reference to the captioned matter, this is to inform you that the Board meeting of the Company scheduled to be held today i.e. on Wednesday the 14th day of August, 2013 is hereby postponed due to non-availability of the Managing Director.

Take further notice that after discussion with the other directors regarding their availability along with the Managing Director, it is decided to hold the meeting on Wednesday, the 28th day of August 2013 at 03:00 PM at the registered office of the company.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Krishna Ferro Products Ltd.

Authorised Signatory