



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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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

[Under Corporate Insolvency Resolution Process]

31st May, 2021

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

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(g) of Para-A of Part-A of Schedule III regarding 31st meeting of Committee of Creditors ("CoC")

Pursuant to the provisions of Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st meeting of Committee of Creditors ("COC") of M/s. Rohit Ferro-Tech Limited is scheduled to be held on Monday, 31st May, 2021 at 8:45 p.m. through video conferencing.

This is for your information and record.

Thanking You.

Yours Sincerely,

For **Rohit Ferro-Tech Limited**

****Sd/-**

Anil Prasad Shaw
(Company Secretary)

Regd. Office : 35, Chitranjan 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.**