



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

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

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@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) : Kalinganagar Industrial Complex, Duburi, Dist. Jajpur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia,
West Bengal

April 9, 2022

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

Sub: Intimation for the Notice of the Second Meeting of Monitoring Committee

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, second meeting of Monitoring Committee constituted in terms of the Approved Resolution Plan by the Hon'ble National Company Law Tribunal, Kolkata Bench on 7th April, 2022, scheduled to be held on 11th April, 2022 at the Corporate Office of the Company at SKP House, 132A, Shyama Prasad Mukherjee Road, Kolkata - 700026 at 11:30 A.M. to consider and discuss the matters for the purpose of implementation of the Approved Resolution Plan.

This is for your information and records.

Thanking you,

Yours faithfully,

For Rohit Ferro-Tech Limited

Anil Prasad Shaw
Company Secretary