



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, 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]

12<sup>th</sup> July 2021

The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001  
**BSE SCRIP CODE: 532731**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Mumbai - 400 051  
**NSE SYMBOL: ROHITFERRO**

Dear Sir(s),

**Sub: Newspaper publication of Notice to shareholders for updating of their email id for dispatch of Notice and Annual Report for the year 2020-21 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper publication of Notice to the shareholders of the Company for updating their email id for purpose of dispatch of Notice and Annual Report for the year 2020-21, published in "Financial Express" (English) and "Ekdin" (Regional Language) on Monday, July, 12, 2021.

This is for your information and record.

Thanking You.

Yours Sincerely,

For **Rohit Ferro-Tech Limited**

Anil Prasad Shaw  
(Company Secretary)

একদিন কলকাতা, ১২ জুলাই ২০২১



## Rohit Ferro-Tech Limited

[Under Corporate Insolvency Resolution Process]

Regd. Office: 35, C. R Avenue, 4th Floor, Kolkata-700 012

Phone No. +91-33-22110225

Corporate Office: 'SKP HOUSE', 132A, S. P Mukherjee Road, Kolkata-700 026

Phone No. +91-33-40168000/8100 Fax: +91-33-40168170

Website: [www.rohitferrotech.com](http://www.rohitferrotech.com), Email: [cs@rohitferrotech.com](mailto:cs@rohitferrotech.com) CIN: L27104WB2000PLC091629

**PUBLIC NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING OF  
ROHIT FERRO-TECH LIMITED TO BE HELD THROUGH VIDEO-CONFERRING  
(VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 20<sup>th</sup> August, 2021 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circulars and SEBI circulars, to transact the business as set out in the Notice convening the 21<sup>st</sup> AGM.

Electronic copies of the Notice of 21<sup>st</sup> AGM and Annual Report for financial year 2020-2021 will be sent to the members whose email addresses are registered with the Company/Depository Participants.

Members holding shares in physical mode or who have not registered their email addresses may get the same registered with Company/RTA by sending email to [cs@rohitferrotech.com](mailto:cs@rohitferrotech.com)/[mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Members holding shares in dematerialised mode are requested to update their email ID to their concerned Depository Participants.

The Notice of 21<sup>st</sup> AGM and Annual Report for financial year 2020-2021 will also be available on the Company's website i.e., [www.rohitferrotech.com](http://www.rohitferrotech.com) as well as website of NSE i.e., [www.nseindia.com](http://www.nseindia.com) and website of BSE i.e., [www.bseindia.com](http://www.bseindia.com).

**For Rohit Ferro-Tech Limited  
Sd/-**

**A. P. Shaw**

**Company Secretary**

**Date : 10<sup>th</sup> July, 2021**

**Place: Kolkata**

**Rohit Ferro-Tech Limited**

[Under Corporate Insolvency Resolution Process]

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**For Rohit Ferro-Tech Limited**

Sd/-

**A. P. Shaw**

**Company Secretary**

Date : 10<sup>th</sup> July, 2021

Place: Kolkata