



# IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT  
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CIN : L31300DN1961PLC000232

Date: March 2, 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
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Dear Sir,

Sub: Intimation regarding Appointment of Mr. Arun Goel as Chief Operating Officer of the Company.

Pursuant to provision of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Arun Goel has been appointed as Chief Operating Officer of the Company w.e.f. March 1, 2017. He has total 37 years of experience in the transformer industry. He is a B. E. Electrical from IIT Roorkee and MBA from Bhopal University.

Kindly take the above on your records.

Thanking you.

Yours faithfully,  
For IMP POWER LIMITED

  
Priya Shah  
Company Secretary

