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23rd October, 2018

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047
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Re: Outcome of the meeting of the Board of Directors held on 23rd October 2018

Dear Sir,

The Board of Directors of the Company at their meeting held on 23rd October 2018, inter-alia, have approved the following:

1. Unaudited Financial Results for the quarter and half year ended 30th September 2018 (copy enclosed).
2. Re-appointment of Mr Baijayant Panda as Vice Chairman, Mr Subhrakant Panda as Managing Director and Mr J K Misra as Director(Corporate) & COO for a further period of three years effective from 28th October 2018 subject to approval of shareholders.
3. Re-appointment of Mr C R Ray as Whole-time Director for a further period of three years effective from 31st January 2019 subject to approval of shareholders.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD.

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Encl: As above