



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
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CIN : L31300DN1961PLC000232

Date: 18th September, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra
BSE Code: 517571
BSE ID: INDLMETER

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra
Symbol: INDLMETER

Sub: Intimation of Board Meeting under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of IMP Powers Limited is scheduled to be held on Friday, 27th September 2019 to *inter-alia* consider and approve the appointment of Woman Additional Director (categorized as Independent Director) of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Vibhav S. Ranade
Company Secretary & Compliance Officer
ICSI M. No. A35284

