



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: 28th March, 2019

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,
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 regarding appointment of Mr. Vibhav S. Ranade as Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to provisions of Regulation 6(1) and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Vibhav S. Ranade (ICSI M. No. A35284) has been appointed as the Whole-time Company Secretary and Compliance Officer of the Company w.e.f. 28th March, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For IMP POWERS LIMITED

Aaditya R. Dhoot
Managing Director
DIN: 00057224

