



# IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

May 27, 2016

To,  
Department of Investors Relations  
BSE Limited  
1st Floor New Trade Wing  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, Mumbai 400 051  
Tel : 22721234/33  
Fax : 22723121/33

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on May 27, 2016**  
**(BSE Scrip Code:517571)**

We wish to inform that the Board of Directors of the Company in its Meeting held on May 27, 2016 has, inter alia, considered and approved the following:


- i. recommended a dividend of Rs. 0.50 per equity share (5%) for the financial year ended March 31, 2016;
- ii. appointment of Dr. Praveen Saxena as Additional Director (Non-Executive & Independent) of the Company w.e.f. May 27, 2016;
- iii. taken note of retirement of Mr. Deepak Shah as Chief Financial Officer of the Company w.e.f. June 30, 2016; and
- iv. appointment of Mr. B.K. Desai, Sr. V.P. Finance & Accounts as Chief Financial Officer of the Company w.e.f. July 01, 2016.

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 03.45 p.m.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

**Yours faithfully,**  
**For IMP Powers Ltd.**

  
**Parvati Nair**  
**Company Secretary**  
**Encl.: a/a**