



CERTIFICATE NO. : T-2486



# 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  
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com  
CIN : L31300DN1961PLC000232

Date: May 20, 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1 <sup>st</sup> 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/Madam,

**Sub: Intimation regarding outcome of the Board Meeting.**

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e on Saturday, May 20, 2017 at 12:00 Noon, time scheduled for the meeting and concluded at 5.00 p.m. at the Corporate Office of the Company i.e 35/C, Popular Press Building, 2<sup>nd</sup> Floor, Pt. M.M. Malviya Road, Tardeo, Mumbai - 400 034, where in the following business was inter-alia transacted:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2017 along with the Audit report.
2. Took note of Statement of Assets & Liabilities of the Company for the year ended on March 31, 2017.
3. Took note of the declaration on the unmodified opinion in the Auditor's report.
4. Recommended dividend of Rs. 0.50 per share for the year ended on March 31, 2017 on Equity share having face value of Rs. 10 each.

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

Thanking You,

Yours faithfully,  
For IMP Powers Limited

Priya Shah  
Company Secretary