



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: 14th February 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1 st 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 Tuesday, February 14, 2017 at 12:00 Noon, time scheduled for the meeting and concluded at 2.20 p.m. at the Corporate Office of the Company i.e 35/C, Popular Press Building, 2nd Floor, Pt. M.M. Malviya Road, Tardeo, Mumbai - 400 034, where in the following business was inter-alia transacted:

1. Considered and approved the Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the third quarter and nine months ended December 31, 2016
3. Appointed Ms. Priya Shah, as Whole time Company Secretary and Compliance officer of the Company with effect from February 14, 2017.

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

Thanking You,

Yours faithfully,
For IMP Powers Ltd.


Aaditya R. Dhoot
Managing Director
DIN: 00057224

