



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

August 12, 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

Sub: Outcome of the Board Meeting held on August 12, 2016

We wish to inform that the Board of Directors of the Company in its Meeting held on August 12, 2016 has, inter alia, considered and approved the following:

- i. Quarterly Unaudited financial results of the Company for the quarter ended June 30, 2016;
- ii. The meeting of Board of Directors held on Friday, August 12, 2016 at 11.30 a.m. decided the date of Annual General Meeting on Thursday, September 29, 2016

The meeting of the board of Directors commenced at 11.30 a.m. and concluded at 3.15 P.M.

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

Thanking You,

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

**Aaditya Dhoot
Managing Director**

