



# 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: 18<sup>th</sup> September, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
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 of Board Meeting under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of IMP Powers Limited is scheduled to be held on **Friday, 27<sup>th</sup> September 2019** to *inter-alia* consider and approve the appointment of Woman Additional Director (categorized as Independent Director) of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For IMP Powers Limited

  
Vibhav S. Ranade

Company Secretary & Compliance Officer  
ICSI M. No. A35284

