



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: August 13, 2018

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 of Outcome of Board Meeting.

In terms of Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company was held today Monday, August 13, 2018 at 12.30 p.m. at the time scheduled for the meeting and concluded at 5.10 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. Approved Un-Audited Financial Results for the first quarter ended June 30, 2018 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2018.
3. Considered and approved the Director's Report along with its annexures, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2017-18.
4. Considered and approved the Notice convening 56th Annual General Meeting of the Company schedule to be held on September 28, 2018 at the registered office of the Company.
5. Considered the closure of Register of Members & Share Transfer Books of the Company from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive) for payment of dividend, if approved, at the ensuing Annual General Meeting.
6. Considered and approved revision in remuneration payable to Shri Ramniwas R Dhoot, Chairman of the Company, subject to the approval of Members at the ensuing General Meeting of the Company.
7. Considered and approved re-appointment and remuneration payable to Shri Ajay R Dhoot, Vice Chairman and Whole time Director of the Company for a period of three years with effect from April 1, 2019 till March 31, 2022, subject to the approval of Members at the ensuing General Meeting of the Company.





CERTIFICATE NO. : T-2486



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8. Considered and approved re-appointment and remuneration payable to Shri Aaditya R Dhoot, Managing Director of the Company for a period of three years with effect from April 1, 2019 till March 31, 2022, subject to the approval of Members at the ensuing General Meeting of the Company.

Kindly take the same on your record.

Thanking you.
For IMP Powers Limited

Priya Shah

Priya Shah
Company Secretary



DNV