



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

November 10, 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 10, 2016
(BSE Scrip Code: 517571)

We wish to inform that the Board of Directors of the Company in its Meeting held on November 10, 2016 has, inter alia, considered and approved the following:

- i. Appointment of Ms. Priyanjali Aaditya Dhoot as Additional Director (Woman Director) of the Company w.e.f. November 10, 2016.
- ii. Resignation of Shri Prakash Bagla (Investor Director) (Din: 03043874) by Resolution by Circulation w.e.f. October 20, 2016.
- iii. Resignation of Mrs.Parvati Nair as Company Secretary of the Company w.e.f. September 17, 2016.
- iv. Appointment of Mrs.Sarita Parwani as Company Secretary of the Company w.e.f. September 19, 2016.

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 04.00 p.m.

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

Thanking You,

Yours faithfully,
For IMP Powers Ltd.

Sarita Parwani
Company Secretary

Encl.: a/a



DNV