



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: May 11, 2018

To,

The Manager, Department of Corporate Services, BSE Limited 1st 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 i.e. Friday, May 11, 2018 at 12.30 p.m. at the time scheduled for the meeting and concluded at 4.45 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 Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2018 along with the Audit report.
2. Took note of Statement of Assets & Liabilities of the Company for the year ended on March 31, 2018.
3. Took note of the declaration on the unmodified opinion in the Auditor's report.
4. Recommended dividend of Rs. 0.50 per share for the year ended on March 31, 2018 on Equity share having face value of Rs. 10 each.

Kindly take the same on your record.

Thanking you.

For IMP Powers Limited

Priya Shah
Company Secretary

Encl:

1. Annual Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018
2. Statement of Assets and Liabilities for the year ended March 31, 2018
3. Declaration of unmodified opinion on Standalone and Consolidated Auditors Report.