



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 3051000
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7th January, 2016

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, P.J. Towers, Dalal Street, Fort
MUMBAI-400001
Stock Code: 533047

Dear Sir,

We wish to inform you that Mr Alexius Markus Amrein (DIN: 00529345) has resigned from the directorship of the Company with effect from 7th January 2016 due to health problems. Further, the Board has appointed Mr Stefan Georg Amrein (DIN: 06996186) as an Additional Director with effect from 7th January 2016.

This is for your information and record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY



7th January, 2016

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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Stock Symbol & Series: IMFA, EQ

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