



INDIAN METALS & FERRO ALLOYS LIMITED

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 3051000
+91 674 2580100
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mail@imfa.in

www.imfa.in

9th February, 2016

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

**Re: Outcome of the meeting of the Board of Directors held
on 9th February, 2016**

Dear Sir,

The Board of Directors of the Company at their meeting held on 9th February, 2016, inter-alia, have approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2015 (copy enclosed).
2. Appointment of Mr Bijoy Kumar Das as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 9th February 2016.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD.


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY



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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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