



INDIAN METALS & FERRO ALLOYS LTD

**Regd. Office: IMFA Building, Bomikhal, P.O. Rasulgarh
Bhubaneswar-751010, Odisha**

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Email: mail@imfa.in, Website: www.imfa.in

CIN : L27101OR1961PLC000428

CORRIGENDUM

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, a Postal Ballot Notice dated 24th June, 2016 has been sent together with postal ballot form to the Members of the Company.

Members are hereby informed that at Page No.6, Clause E of Item No.1 of the Postal Ballot Notice, in place of "Dr Bansidhar Panda and his family" as mentioned under the heading "Details of Ultimate Beneficial Owners" be read as "Dr Bansidhar Panda, Mr Baijayant Panda, Mrs Paramita Mahapatra, Mr Subhrakant Panda and Mrs Nivedita Ganapathi".

Please note that there is no modification to the postal ballot notice or the postal ballot form other than the above. This Corrigendum should be read with the postal ballot notice dated 24th June, 2016 together with postal ballot form .

For Indian Metals & Ferro Alloys Ltd

Sd/-

(PREM KHANDELWAL)

CFO & COMPANY SECRETARY

Bhubaneswar

22nd July, 2016