

IMEC Services Limited

(Formerly known as Ruchi Strips and Alloys Limited) 301, The Horizon, 11/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India

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CIN: L74110MH1987PLC142326

IMEC/BSE/46/2019-20

November 13, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated November 13, 2019

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has at its Meeting held today i.e. on Wednesday, November 13, 2019, considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019 alongwith Limited Review Reports thereon issued by the Statutory Auditors of the Company.

The meeting commenced at 4:30 p.m. and concluded on 7:45 p.m.

The aforesaid documents are also placed on the website of the Company at www.imecservices.in.

Kindly take the same on record.

Thank you.

Yours truly.

For IMEC Services Limited

(formerly known as Ruchi Strips and Alloys Limited)

Parag Gupta
Company Secretary

M. No.: A50275

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