



# NILACHAL REFRATORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3<sup>rd</sup> Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

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Date: 03/09/2024

To  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

Dear Sir/Madam,

**Sub: 4<sup>th</sup> Meeting of the Board of Directors on 05/09/2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that 4th Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2024-2025 will be held on Thursday, the 5th day of September, 2024 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To consider and approve the date of Annual General Meeting for the Financial Year 2023-24.
2. To fix Record date and Book Closure date for the ensuing AGM.
3. Appointment of Scrutinizer for scrutinizing the e-voting for ensuing AGM.
4. To consider any other matter, if any.

For Nilachal Refractories Limited

Niraj Jalan  
Director  
DIN: 00551970