



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India

Phone : +91 33 40106100, Fax : +91 33 22430886

E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

12th August, 2020

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774


Dear Sirs,

Re: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that Board Meeting Notice has been published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Wednesday, 12th August, 2020. Copy of said advertisement published in Business Standard- English Newspaper and Pratidin– Odiya Newspaper are enclosed herewith and also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl : as above

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



Business Standard KOLKATA | WEDNESDAY, 12 AUGUST 2020

IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Head & Corporate Office:

3, Netaji Subhas Road, Kolkata - 700001

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 22nd August, 2020, to inter alia, consider and approve unaudited financial results, both on stand alone and consolidated basis, for three months ended on 30th June, 2020.

By order of the Board

IFGL Refractories Ltd

R Agarwal

11.08.2020

Kolkata

Company Secretary


ପ୍ରତିଦିନ

PRATIDIN Odia Daily

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 **ରିପ୍ରାବ୍ଲେରିଜ୍ ଲିମିଟେଡ୍**
 CIN:L51909OR2007PLC027954
 ମୁଖ୍ୟ ଏବଂ ଚର୍ଚ୍ଚାରେଟ୍ କାର୍ଯ୍ୟାଳୟ:
 ୩, ନେତାଜୀ ସୁଭାଷ ରୋଡ୍, କୋଲକାତା - ୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏତଦ୍ୱାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଇଛି ଯେ, କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକ ମଣ୍ଡଳୀକ ସମ୍ମିଳନୀ ଶନିବାର, ୨୨ ଅଗଷ୍ଟ ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବା ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ୩୦ ଜୁନ, ୨୦୨୦ରେ ଶେଷ ହୋଇଥିବା ୩ମାସ ନିମନ୍ତେ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥିକ ପଦାପନଗୁଡ଼ିକ ଭଲରୁ ଛିଡାବନ୍ଧା ଏବଂ ଏକାକୃତ ଆଧାରରେ ବିଚାର ଏବଂ ଅନୁମୋଦନ କରାଯିବ।

ବୋର୍ଡ଼ର ନିର୍ଦ୍ଦେଶକ୍ରମେ
 ଆଇଏପ୍‌ଇଏଲ୍ ରିପ୍ରାବ୍ଲେରିଜ୍ ଲିମିଟେଡ୍
 ୧୧.୦୮.୨୦୨୦ ଆର ଅଗ୍ରଡ୍ୱାଲ୍
 କୋଲକାତା କମ୍ପାନୀ ସେକ୍ରେଟାରୀ