



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

3rd November, 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, 3rd November, 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 | TUESDAY, 3 NOVEMBER 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 Thursday, 12th November, 2020, to inter alia, consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/six months ended on 30th September, 2020.

By order of the Board
IFGL Refractories Ltd


02.11.2020
Kolkata

R Agarwal
Company Secretary

ପ୍ରତିଦିନ

PRATIDIN Odia Daily

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 ଆଇଏପ୍‌ଟିଏଲ୍ ରିପ୍ରାକ୍ଟେରିଭ୍ ଲିମିଟେଡ୍
CIN:L51909OR2007PLC027954
ପୂର୍ଣ୍ଣା ଓ କର୍ମରେତ କାର୍ଯ୍ୟାଳୟ: ୩, ନେତାଜୀ ସ୍ତୁଭାଷ
ରୋଡ୍, କୋଲକାତା - ୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏତଦ୍ୱାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଉଛି ଯେ, ଜ୍ୟାନାର ନିର୍ଦ୍ଦେଶକ
ମଣ୍ଡଳୀକ ଏକ ସମ୍ମିଳନୀ ରୁରୁବାର, ୧୨ ନଭେମ୍ବର
୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବା ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ
ସହିତ ୩୦ ସେପ୍ଟେମ୍ବର ୨୦୨୦ରେ ଶେଷ ହୋଇଥିବା
୩ୟମାସ/୬ମାସ ନିମନ୍ତେ ବର୍ତ୍ତମାନ ହିତାବସ୍ଥା ଏବଂ
ଏକାକୃତ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥିକ ପଦାପକରୁଡିକ
ବିଚାରଆଲୋଚନା ଏବଂ ଅନୁମୋଦନ କରାଯିବ।

ବୋର୍ଡିକ ନିର୍ଦ୍ଦେଶକ୍ରମେ
ଆଇଏପ୍‌ଟିଏଲ୍ ରିପ୍ରାକ୍ଟେରିଭ୍ ଲିମିଟେଡ୍
୦୨.୧୧.୨୦୨୦ ଆର୍ ଅଗ୍ରାଧିକାର
କୋଲକାତା ଜ୍ୟାନୀ ସେକ୍ରେଟାରୀ