

**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

3<sup>rd</sup> 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

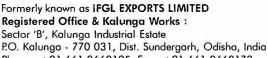
Kindly be informed that Board Meeting Notice has been published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Wednesday, 3<sup>rd</sup> November, 2020. Copy of said advertisement published in Business Standard- English Newspaper and Pratidin – Odiya Newspaper are enclosed 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



Phone: +91 661 2660195, Fax: +91 661 2660173 E-mail: ifgl.works@ifgl.in, CIN: L51909OR2007PLC027954







## Business Standard KOLKATA | TUESDAY, 3 NOVEMBER 2020

## REFRACTORIES LIMITED

CIN: L519090R2007PLC027954
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 Necestrees

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



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ଆଧାରଏଫ୍ଲିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିକ୍ ଲିମିଟେଡ୍ CIN:L51909OR2007PLC027954 ନୂଖ୍ୟ ଓ କର୍ପ୍ତେଟେ କାର୍ଯ୍ୟାନସ: ୩, ନେତାଚୀ ସୂଭାଷ ରୋଡ୍, କୋଇକାଡା - ୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏଡପ୍ୱମରା ବିଞନ୍ତି ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକ ମଣକାଙ୍କ ଏକ ସମ୍ପିନନୀ ଗୁରୁବୀର, ୧୨ ନରେୟର ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବା ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରବଙ୍ଗ ସହିତ ୩୦ ସେପ୍ଟେୟର ୨୦୨୦ରେ ଶେଷ ହୋଇଥିବା ୩ୟମାସ/୬ମାସ ନିମନ୍ତେ ବର୍ତ୍ତମାନ ହିତାବନ୍ତା ଏବଂ ଏକାକୃତ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥ୍ୟ ଫଳାଫଳଗୁଡିକ ବିଗରଆଲୋଟନା ଏବଂ ଅନ୍ତମୋଦନ କରାଯିବା

ବୋର୍ତକ ନିର୍ଦ୍ଦେଶକ୍ରମେ ଆଇଏଫ୍ଟିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଟ୍ ଲିମିଟେଡ୍ ୦୨.୧୧.୨୦୨୦ ଆର୍ ଅଗ୍ରଫ୍ରଲ୍ କୋନକାତା କମାନୀ ସେକ୍ରେଟାରୀ