



# 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

8<sup>th</sup> January, 2019

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

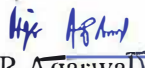
Dear Sirs,

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

Please find enclosed herewith a copy of Board Meeting Notice published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Tuesday, 8<sup>th</sup> January, 2019. Copy of said advertisement is also being hosted on Company's Website : [www.ifglref.com](http://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](mailto:ifgl.works@ifgl.in), CIN : L51909OR2007PLC027954





**IFGL REFRACTORIES LIMITED**

CIN : L51909OR2007PLC027954

Head & Corporate Office:

3, Netaji Subhas Road, Kolkata 700 001

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 9th February, 2019, to inter alia, consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/nine months ended on 31st December, 2018.

By order of the Board  
IFGL Refractories Ltd

07.01.2019  
Kolkata

R Agarwal  
Company Secretary

୮ ଜାନୁଆରୀ ୨୦୧୯

ପୃଷ୍ଠା- ୪



### ରିପ୍ରାକ୍ଟୋରିଜ ଲିମିଟେଡ୍

**CIN:L519090R2007PLC027954**

ପୃଷ୍ଠା ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାଳୟ  
୩ ନେତାଜୀ ସ୍ୱାଧୀନ ରୋଡ୍, କୋଲକାତା  
୭୦୦୦୦୧

#### ସୂଚନା

ଏତଦ୍ୱାରା ସୂଚନା ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ବୋର୍ଡ ଅଫ୍ ଡାଇରେକ୍ଟରମାନଙ୍କ ଏକ ସମ୍ମିଳନୀ ୯ ଫେବୃଆରୀ, ୨୦୧୯ ଶନିବାର ଅନୁଷ୍ଠିତ ହେବ । ଏଥିରେ ଅନ୍ୟାବିଷୟ ସହିତ ୩୧ ଡିସେମ୍ବର ୨୦୧୮ରେ ଶେଷ ହୋଇଥିବା ଡ୍ରେମାସ୍ ନବମ ମାସ ପାଇଁ ଉତ୍ତର ଯାହା ବର୍ତ୍ତମାନ ଅଛି ଏବଂ ଏକତ୍ରୀକରଣ ଅଧୀନରେ ଯାହା ହୋଇନଥିବା ଆର୍ଥିକ ପାଳପଦ ସମ୍ବନ୍ଧରେ ବିଚାର ଏବଂ ଅନୁମୋଦନ କରାଯିବ ।

ବୋର୍ଡଙ୍କ ଆଦେଶକ୍ରମେ

ଆଇଏପିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ ଲିଃ

ଆଉ ଅଗରଝାଲ

୦୭-୦୧-୨୦୧୯ କମ୍ପାନୀ ସେକ୍ରେଟାରୀ

କୋଲକାତା