



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

4th October, 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 Friday, 4th October, 2019.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl : as above

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 Wednesday, 13th November, 2019, to inter alia, consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/six months ended on 30th September, 2019.

By order of the Board
IFGL Refractories Ltd

03.10.2019

R Agarwal

Kolkata

Company Secretary

୪ ଅକ୍ଟୋବର ୨୦୧୯

ପ୍ରତିଦିନ

PRATIDIN

ଆଇଏଫ୍‌ଏଲ୍ ରିପ୍ରେଜେଣ୍ଟିଭ୍ ଲିମିଟେଡ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ: ୩, ନେତାଜୀ ସ୍ମାରକ
ଭୋଡ଼, କୋଇଲାଟା-୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏତଦ୍ୱାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ବୋର୍ଡ୍ ଅଫ୍
ଡାଇରେକ୍ଟର୍ସ ଏକ ସମ୍ମିଳନୀ ବୃତ୍ତୀକରଣ, ୧୩ ନଭେମ୍ବର, ୨୦୧୯ରେ
ଅନୁଷ୍ଠିତ ହେବା ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ୩୦ ସେପ୍ଟେମ୍ବର,
୨୦୧୯ରେ ଶେଷ ହୋଇଥିବା ନୂତନ/ ଛଅ ମାସିକ ଯାଞ୍ଚ
କାର୍ଯ୍ୟକ୍ରମ ଆର୍ଥାତ୍ ପଦ୍ମପଦ୍ମାବଳୀ, ଉଭୟ ଯୋଗ୍ୟତାରେ
ଅଛି ଏବଂ ସମ୍ପୂର୍ଣ୍ଣ ଆଧାରରେ ବିଚାର ଏବଂ ଅନୁମୋଦନ
କରାଯିବ।

ବୋର୍ଡ୍ ନିର୍ଦ୍ଦେଶକ୍ରମେ

ଆଇଏଫ୍‌ଏଲ୍ ରିପ୍ରେଜେଣ୍ଟିଭ୍ ଲିମିଟେଡ୍

୦୩.୧୦.୨୦୧୯
କୋଇଲାଟା

ଆର୍. ଅମ୍ବୁସାୟ

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ