

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

11th 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

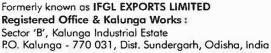
Please find enclosed herewith a copy of Board Meeting Notice published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Friday, 11th October, 2019.

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 | FRIDAY, 11 OCTOBER 2019

CIN: L51909OR2007PLC027954
Head& Corporate Office:
3, Netaji Subhas Road, Kolkata 700 001
NOTICE
In supersession to Notice published earlier on 4th October, 2019, all concerned are informed that meeting of the Board of Directors of the Company 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 has been preponed and now will be held on Monday, 11th November, 2019 instead of Wednesday, 13th November, 2019.

By order of the Board IECE Paffarctories Ltd.

By order of the Board IFGL Refractories Ltd R Agarwal Company Secretary

09.10.2019 Kolkata



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୧୧ଅକ୍ଟୋବର ୨୦୧୯



📲 ଅଇଏଫ୍ରିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିକ୍ ଲିମିଟେଙ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାଳୟ: ୩, ନେଡାଜୀ ସୁଭାଞ ରୋଡ୍, କୋଲକାତା-୭୦୦୦୧

ବିଞ୍ଜପ୍ଲି

ଏତଦ୍ୱାରା ସମ୍ପଦ୍ଧିତ ସମୟଙ୍କୁ ସୂଚନା ଦିଆଯାଉଛି ଯେ, ପୂର୍ବରୁ ୪ ଅକ୍ଟୋବର ୨୦୧୯ରେ ପ୍ରକାଶିତ ବିଞ୍ଚପ୍ତିକୁ ରବ୍ଦ କରାଯାଇ ବରାର୍ଡର ସମ୍ପିକନ୍ ଯେଉଁଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ୩୦ ସେପ୍ଟେୟର ୨୦୧୯ରେ ଶେଷ ହୋଇଥିବା ତ୍ରୟ /ଛଅ ମାସିକ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥିକ ଫଳାଫଳଗୁଡ଼ିକ, ଉଭୟ ଯେପରି ସ୍ଥିତିରେ ଅଛି ଏବଂ ୩ମୂହିକ ଆଧାରରେ ବିଚାର କରାଯାଇ ଅନୁମୋଦନ କରିବାର କାର୍ଯ୍ୟକ୍ରମ ଥିଲା, ସେହି ସମ୍ମିକନୀର ସମୟକୁ ଡ୍ରାକ୍ତିତ କରାଯାଇ ପୂର୍ବ ତାରିଖା ବୁଧବାର, ୧୩ ନଭେୟର ୨୦୧୯ ପରିବର୍ଭେ ସୋମବାର ୧୧ ନଭେୟର, ୨୦୧୯ରେ ଅନୁଷ୍ଠିତ ହେବା

ବୋର୍ଡ ଅଫ ଡାଇରେକୃର୍ଙ୍କ ନିର୍ଦ୍ଦେଶକୁମେ ଆଇଏଫ୍ରିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିକ୍ ଲିମିଟେଡ୍

09.09.90

ଆର୍. ଅଗ୍ରୱାଲ୍

କେ ।ଲକ ।ତ ।

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ