



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

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

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

MONOCON

h a f m a n n
CERAMIC
GMBH



IFGL REFRACTORIES LIMITED
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
IFGL Refractories Ltd
R Agarwal
Company Secretary

09.10.2019
Kolkata

ପ୍ରତିଦିନ

PRATIDIN Odia Daily

Visit us: www.pratidinnews.com

୧୧ ଅକ୍ଟୋବର ୨୦୧୯



ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରେଜେଣ୍ଟିଭ୍ ଲିମିଟେଡ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ: ୩, ନେତାଜୀ ସୁଭାଷ
ରୋଡ୍, କୋଲକାତା-୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏତଦ୍ୱାରା ସମ୍ବନ୍ଧିତ ସମସ୍ତଙ୍କୁ ସୂଚନା ଦିଆଯାଉଛି ଯେ, ପୂର୍ବରୁ ୪ ଅକ୍ଟୋବର ୨୦୧୯ରେ ପ୍ରକାଶିତ ବିଜ୍ଞପ୍ତିକୁ ଗଠ କରାଯାଇ ବୋର୍ଡର ସମ୍ମିଳନୀ ଯେଉଁଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ୩୦ ଡେସ୍‌ରେ ୨୦୧୯ରେ ଶେଷ ହୋଇଥିବା ଦ୍ରୁତ/ଇଅ ମାସିକ ଯାକ ହୋଇଥିବା ଆର୍ଥିକ ପଳାଫଳଗୁଡ଼ିକ, ଉଭୟ ଯେପରି ସ୍ଥିତିରେ ଅଛି ଏବଂ ସାମୂହିକ ଆଧାରରେ ବିଚାର କରାଯାଇ ଅନୁମୋଦନ କରିବାର କାର୍ଯ୍ୟକ୍ରମ ଥିଲା, ସେହି ସମ୍ମିଳନୀର ସମୟକୁ ତ୍ୱରାନ୍ୱିତ କରାଯାଇ ପୂର୍ବ ତାରିଖା ରୁଧିବାର, ୧୩ ନଭେମ୍ବର ୨୦୧୯ ପରିବର୍ତ୍ତେ ସୋମବାର ୧୧ ନଭେମ୍ବର, ୨୦୧୯ରେ ଅନୁଷ୍ଠିତ ହେବ।

ବୋର୍ଡ ଅଫ୍ ଡାଇରେକ୍ଟରସ୍ ନିର୍ଦ୍ଦେଶକ୍ରମେ
ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରେଜେଣ୍ଟିଭ୍ ଲିମିଟେଡ୍

୦୯.୧୦.୨୦୧୯
କୋଲକାତା।

ଆର୍. ଅଗ୍ରୱାଲ
କମ୍ପାନୀ ସେକ୍ରେଟାରୀ