



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

26th March, 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 Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a copy of advertisement published, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 in newspapers, Business Standard - All Editions and Pratidin - Odiya Newspaper on Tuesday 26th March, 2019. Copy of said advertisement is also hosted on Company's Website : www.ifglref.com

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl: As above

Business Standard

KOLKATA | TUESDAY, 26 MARCH 2019

IFGL REFRACTORIES LIMITED

(Formerly known as IFGL Exports Limited)

CIN: L51909OR2007PLC027954

Registered Office:

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga 770.031, Dist: Sundergarh Odisha

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, 11th May, 2019, to inter alia, consider and approve audited financial results, both on stand alone and consolidated basis, for financial year ending on 31st March, 2019 and to recommend payment of Dividend, if any, for said financial year.

By order of the Board

IFGL Refractories Ltd

25.03.2019

Kolkata

R Agarwal

Company Secretary

ପ୍ରତିଦିନ

PRATIDIN Odia Daily

Visit us: www.pratidinnews.com

ଭୁବନେଶ୍ୱର ୨୭ ମାର୍ଚ୍ଚ ୨୦୧୯



IPCL ରିପ୍ରାଇଭ୍‌ମେଣ୍ଟ ଲିମିଟେଡ୍
(ପୂର୍ବନାମ ଆଇଏମ୍‌ପିଏଲ ଏକ୍ସପୋର୍ଟସ୍ ଲିମିଟେଡ୍)
CIN:L51909OR2007PLC027954
ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ:
ସେକ୍ଟର 'ବି', କାଲୁଙ୍ଗା ଉତ୍କଳିଆଳ ରସେର
ପୋ-କାଲୁଙ୍ଗା-୭୬୧୦୦୩୧, ଜି-ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା
ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାଳୟ:
୩, ନେତାଜୀ ସୁଭାଷ ରୋଡ୍, କୋଲକାତା-୭୦୦୦୦୧
ବିଜ୍ଞପ୍ତି

ଏତଦ୍ୱାରା ସୂଚନା ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ଚୋର୍ଟ ଅଫ୍
ଡାଇରେକ୍ଟରଙ୍କ ସମ୍ମିଳନୀ ୧୧ ମେ, ୨୦୧୯, ଶନିବାର ଦିନ
ଅନୁଷ୍ଠିତ ହେବା ଅନ୍ୟାନ୍ୟ ପ୍ରାଥମିକ ବିଷୟବସ୍ତୁ ସହିତ ୩୧
ମାର୍ଚ୍ଚ, ୨୦୧୯ ଆର୍ଥିକ ବର୍ଷ ଶେଷସୁଦ୍ଧା ଯାହା ହୋଇଥିବା
ଆର୍ଥିକ ପକାପନ ଉଭୟ ବର୍ତ୍ତମାନ ସ୍ଥିତାବସ୍ଥା ଏବଂ ସାମ୍ବନ୍ଧିକ
ଆଧାରରେ ବିଚାର ଏବଂ ଅନୁମୋଦନ କରାଯିବ। ଏହାସହିତ
ଉକ୍ତ ଆର୍ଥିକ ବର୍ଷରେ ଲାଭାଣ୍ଣ ପ୍ରଦାନ, ଯଦିଆଏ, ସେ
ବିଷୟରେ ସୁପାରିସ କରାଯିବ।

ବୋର୍ଡ଼ଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ
ଆଇଏମ୍‌ପିଏଲ ରିପ୍ରାଇଭ୍‌ମେଣ୍ଟ ଲିମିଟେଡ୍
୨୫.୦୩, ୨୦୧୯ ଆର ଅଗ୍ରାହାଲ
କୋଲକାତା କମ୍ପାନୀ ସେକ୍ରେଟାରୀ

