

# MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

Reg. Off. Address: "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,  
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September 24, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**The Calcutta Stock Exchange Limited**

7, Lyons Range  
Dalhousie  
Kolkata-700 001

Dear Sir(s):

**Subject : Outcome of Board Meeting held on September 24, 2018**

**Ref : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106**

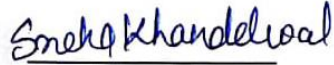
This is to inform you that the meeting of Board of Directors of the Company was held on September 24, 2018, at 4.30 p.m., inter alia, to consider and approve the raising of funds/issuance of securities through rights issue or private placement or other permissible modes, as may be approved by the Board.

The Board discussed the aforesaid proposal at length and directed the management to provide further details. The Board decided to review the fund raising proposal at an appropriate time in future after the required details are made available to it.

Please take the above intimations on record and acknowledge the same.

Thanking you,

**For Marathwada Refractories Limited**



**Sneha Khandelwal**

Company Secretary and Compliance Officer