



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

13th July, 2019

National Stock Exchange of India
'Exchange Plaza', C-1, Block - G
Bandra - Kurla Complex
Bandra (E), Mumbai 400
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 Saturday, 13th July, 2019. Copy of said advertisement is also being hosted on Company's Website: www.ifglref.com.

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 Saturday, 10th August, 2019, to inter alia, consider and approve unaudited financial results, both on stand alone and consolidated basis, for three months ended on 30th June, 2019.


By order of the Board
IFGL Refractories Ltd

12.07.2019
Kolkata

R Agarwal
Company Secretary

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୧୩ ଜୁଲାଇ ୨୦୧୯

 ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍

CIN:L51909OR2007PLC027954

ପୁଞ୍ଜ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:

୩, ନେତାଜୀ ପୁରୀସ ରୋଡ୍, କୋଲକାତା-୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏତଦ୍ୱାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ବୋର୍ଡ୍ ଅଫ୍ ଡାଇରେକ୍ଟରସଙ୍କ ସମ୍ମିଳନୀ ଶନିବାର ୧୦ ଅଗଷ୍ଟ ୨୦୧୯ରେ ଅନୁଷ୍ଠିତ ହେବା ଅନ୍ୟାନ୍ୟ ପ୍ରାସଙ୍ଗିକ ବିଷୟବସ୍ତୁ ସହିତ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥିକ ଫଳାଫଳ ଯାହା ଉଭୟ ବର୍ତ୍ତମାନ ରୂପରେ ଅଛି ଏବଂ କନସୋଲିଡେଟେଡ୍ ଆଧାରରେ ୩୦ ଜୁନ ୨୦୧୯ରେ ଶେଷ ହେଉଥିବା ତ୍ରିମାସିକ ନିମନ୍ତେ ବିଚାର ଆଲୋଚନା ଏବଂ ଅନୁମୋଦନ କରାଯିବ।

ବୋର୍ଡ୍‌ଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍

୧୨।୦୭।୨୦୧୯

ଆର. ଅଗ୍ରୱାଲ

କୋଲକାତା

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ