

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
Palal 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

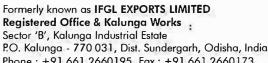
Please find enclosed herewith a copy of Board Meeting Notice published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Saturday, 13th July, 2019. Copy of said advertisement is also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal) Company Secretary

Encl: as above



Phone : +91 661 2660195, Fax : +91 661 2660173 E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954







Weekend Business Standard KOLKATA | 13 JULY 2019

GL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954 Head & Corporate Office: 3, Netaji Subhas Road, Kolkata 700 001

NOTICE IN CONTICE IN CONTICE IN CONTICE 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.

12.07.2019 Kolkata By order of the Board IFGL Refractories Ltd R Agarwal Company Secretary



୧୩ କୁଲାଇ ୨୦୧୯

🗐 ଇଏଫ୍କିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିକ୍ ଲିମିଟେଡ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାଳୟ:

୩,ନେତାଳୀ ସୁଭାଷ ରୋଡ୍, କୋଲକାଡା–୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏତ୍ଦ୍ୱାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ବୋର୍ଡ ଅଫ୍ ଡାଇରେକ୍ଟରସ୍କ ସଜିଳନୀ ଶନିବାର ୧୦ ଅଗଷ୍ଟ ୨୦୧୯ରେ ଅନୁଷ୍ଠିତ ହେବା ଅନ୍ୟାନ୍ୟ ପ୍ରାସଙ୍ଗିକ ବିଷୟବସ୍ତୁ ସହିତ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥିକ ଫଳାଫଳ ଯାହା ଉଭ୍ୟ ବର୍ଗମାନ ପ୍ରିତିରେ ଅଛି ଏବଂ କନସୋଲିଡେଟେଡ ଆଧାରରେ ୩୦ ଜୁନ ୨୦୧୯ରେ ଶେଷ ହେଉଥିବା ଦ୍ରୟମାସିକ ନିମନ୍ତେ ବିଚାର ଆଲୋଚନା ଏବଂ ଅନୁମୋଦନ କରାଯିବ ।

ବୋର୍ଡଙ୍କ ନିର୍ଦ୍ଦେଶକୁମେ ଆଇଏଫ୍ଜିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିକ୍ ଲିମିଟେଡ୍

୧୨।୦୭। ୨०୧୯

ଆର୍. ଅଗ୍ରୱାଲ୍

ଜୋଲକାତା

କ୍ମାନୀ ସେକ୍ରେଟାରୀ