



**NILACHAL REFRACTORIES LIMITED**

**CIN : L26939OR1977PLC000735**

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. : 033-224 96507, Telefax : 033 – 224 99511

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BM/19-20/02

Date: 22.05.2019

To  
BSE Limited  
Department of Corporate services  
Phiroze Jee Jeebhoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

To  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
B B D Bagh, Kolkata  
West Bengal-700001  
Scrip code- 10019120

**Sub: Notice of Meeting of Board Of Directors on 30.05.2019**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the second meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2019-20 will be held on Thursday the 30<sup>th</sup> day of May, 2019 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2019
2. Any other matter as may be taken up with the permission of the Chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited**

*Krishna Sharma*

**Krishna Sharma  
Company Secretary & Compliance Officer**