



# NILACHAL REFRACTORIES LTD.

NH-55, Ipatata Nagar, Gundichapada, Dhenkanal-759025 (Odisha), India  
Email: [sa@nilachal.in](mailto:sa@nilachal.in), [nrl.dnk@gmail.com](mailto:nrl.dnk@gmail.com); Contact No.: +91 9437554150  
GSTIN: 21AABCN1241NIZS, CIN: L269390R1977PLC000735

Date: 26.03.2022

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

Sub: Intimation of Board Meeting to be held on Monday, 4<sup>th</sup> day of April, 2022 at 3:00 PM

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, We wish to inform you that the sixth meeting of the Board of Directors of Nilachal Refractories Limited for the financial year 2021-22 will be held on Monday, the 4<sup>th</sup> day of April, 2022 at 3:00 P.M. at 30D, J.L. Nehru Road, Kolkata-700016, West Bengal

The following matters will be considered at the meeting:

1. To consider the resignation of Mr. Alok Sharma from the post of Company Secretary & Compliance Officer of the Company with immediate effect.
2. To consider the appointment of Mr. Sanjib Singh (Membership No: A67936), as the Company Secretary & Compliance Officer with immediate effect.
3. Any other business that may be taken up with the permission of the chair.

Kindly take the same on record.

Thanking You,  
Yours Faithfully

**For Nilachal Refractories Ltd.**

  
**Ramesh Dhandhanian**

**Director**

**DIN: 00375424**