



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 14.02.2019

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Mrs. Bindu Jain, (Non-Executive, Independent) Director of the Company (DIN: 07159504) as a member of the Shareholders Grievances Committee

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today have appointed Mrs. Bindu Jain, (Non-Executive, Independent) Director of the Company (DIN: 07159504) as a member of the Shareholders Grievances Committee of the Company with effect from February 14, 2019.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma
Krishna Sharma
Company secretary

