

# MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

Reg. Off. Address: "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,  
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To:

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**The Calcutta Stock Exchange Limited**

7, Lyons Range  
Dalhousie  
Kolkata-700 001

Dear Sir(s):

**Subject : Board Meeting Intimation - Marathwada Refractories Limited**

**Ref : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106**

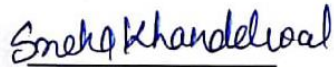
This is to inform you that, in accordance with Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors is scheduled to be held on Monday, September 24, 2018, at 4.30 p.m. *inter alia* to consider approval to raising of funds/issuance of securities through rights issue or private placement or other permissible modes, subject shareholders and other necessary approvals.

This is to further inform you that, the Board will also consider at the same meeting a proposal to issue a notice to the shareholders to approve through postal ballot such fund raising in the manner as may be approved by the Board of Directors.

Kindly take the above intimation on record and acknowledge the receipt please.

Thanking you,

**For Marathwada Refractories Limited**



**Sneha Khandelwal**

Company Secretary and Compliance Officer

**September 19, 2018**