



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

Date: 29.02.2020

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 06.03.2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 6th meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2019-20 will be held on Friday the 6th day of March, 2020 at 03:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To consider the resignation of Mr. Krishna Sharma as the Company Secretary and Compliance Officer of the Company and appointment of a new Company Secretary.
2. To review the general business plan.

Kindly take the same on record.

**Thanking You,
Yours Faithfully,**

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company Secretary & Compliance Officer**