

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

11th May, 2019

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

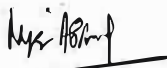
Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that the Board of Directors of the Company in their meeting held to-day, Saturday, 11th May, 2019, has recommended appointment of S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company for a term of 5 (five) years from financial year 2019-2020 to hold office immediately after conclusion of ensuing Annual General Meeting of Shareholders of the Company until conclusion of 17th Annual General Meeting, subject to necessary approvals including shareholders of the Company. Said Chartered Accountants have confirmed in writing to the Company their willingness to be so appointed and also that they fulfill all criteria specified therefor. Aforesaid recommendation for appointment is in view of the fact that Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 302009E) term as Statutory Auditors of the Company will come to an end on conclusion of forthcoming Annual General Meeting of the Shareholders and no communication for re-appointment for further period has been received from them.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,



(R Agarwal)
Company Secretary