



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 01/12/2020

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Outcome of Board Meeting on 01/12/2020

Pursuant to Regulation 30 of SEBI. (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the Fifth Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2020-21 in its meeting held today at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal, following matters has been considered at the meeting:

1. Approved the appointment of Mr. Vinay Agarwal (DIN: 02341559) as Non-Executive and Non-Independent Director of the Company.
2. Approved the re-appointment of Mr. Sundaresan Radhakrishnan (DIN 00009818) as an Independent Director for another term of Five Years subject to the approval of the Shareholders.
3. Approved the re-appointment of Mrs. Bindu Jain (DIN 07159504) as an Independent Director for another term of Five Years subject to the approval of the Shareholders.
4. Approved the re-appointment of Mr. Saravanan Asokan (DIN: 07019583) as a Whole Time Director of the Company for another term of Five Years.
5. Approved the re-appointment of Mr. Bhagwati Prasad Jalan (DIN-00551459) as an Non-Executive Director of the Company who has attained the age of Seventy Five Years.
6. Approved the appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the Financial Year 2020-21.
7. Approved the appointment of Pushpendra Jain & Co. as an Internal Auditor of the Company for the Financial Year 2020-21.
8. Approved the appointment of Mr. Rajan Singh, Company Secretary in Practice as the Scrutinizer for AGM.
9. Approved the Board's Report for Financial Year 2019-20.



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10. Approved the notice for calling 43rd Annual General Meeting of the Company to be held on 28th December, 2020 at 12:30 p.m. via VC/OAVM.
 11. Approved the Book Closure from 22.12.2020 to 28.12.2020 for the purposes of AGM.
 12. Approved the fixation of Cut-off date on 21.12.2020 for the purposes of AGM.
 13. Approved the Addition of Mr. Vinay Agarwal as an Authorised Signatory of the Company for Bank Transaction Purpose.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma

Company Secretary

Alok Sharma

Company Secretary & Compliance Officer