



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/19-20/06

Date: 06.03.2020

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform that the Board of Directors in its meeting held today, the 6th Day of March, 2020 have transacted the following business:

1. Approved the resignation of Mr. Krishna Sharma (Membership No: A50762), from the resignation of Company Secretary and Compliance Officer of the Company
2. Approved the appointment of Mr. Alok Sharma (Membership No: A60361) as the Company Secretary and Compliance Officer of the Company.
3. Reviewed the general business plan of the Company.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

Krishna Sharma
Company Secretary & Compliance Officer