



IFGL REFRACTORIES LIMITED

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

18th June, 2020

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 Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that Board Meeting Notice has been published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Thursday, 18th June, 2020. Copy of said advertisement published in Business Standard- English Newspaper and Pratidin– Odiya Newspaper are enclosed herewith and also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl : as above

Business Standard KOLKATA | THURSDAY, 18 JUNE 2020

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

Head & Corporate Office:

3, Netaji Subhas Road, Kolkata-700 001

NOTICE

NOTICE is hereby given following Regulation 47 of SEBI LODR Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 27th June, 2020, to inter alia, consider and approve audited financial results, both on stand alone and consolidated basis, for year ended on 31st March, 2020 and to recommend payment of final Dividend, if any, for said year.

By order of the Board of

IFGL Refractories Ltd

17th June, 2020

R Agarwal

Kolkata

Company Secretary

ଭୁବନେଶ୍ୱର
ଗୁରୁବାର ୧୮ ଜୁନ, ୨୦୨୦
ପ୍ରାତଃ ସଂସ୍କରଣ
ମୂଲ୍ୟ : ୨ ଟଙ୍କା

June 18, 2020, Bhubaneswar
Vol - XVIII, Issue - 71
e-mail : pratidin.daily@gmail.com
Postal Regd. No: BN /134/18-20 , ୮ ପୃଷ୍ଠା
RNI No- ODIODI/2003/10995

ପ୍ରତିଦିନ

PRATIDIN Odia Daily

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ଫାଇଲ ରିପ୍ରାଜେରିକ୍ ଲିମିଟେଡ୍

CIN: L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:

୩, ନେତାଜୀ ସ୍ତୁଳାକ୍ଷ ରୋଡ୍, କୋଲକାତା-୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏସ୍.ଇ.ଟି.ଆଇ.ଏଲ୍.ଡି.ଆଇ. ରେଗୁଲେସନ୍, ୨୦୧୫ର ସେକ୍ସନ ୩୬
୪୭ ଅନୁଯାୟୀ, ଏଡ୍‌ହୋରା ଦିୱସ୍ କାଠି କରାଯାଇଛି ଯେ,
କମ୍ପାନୀର ବୋର୍ଡ ଅଫ୍ ଡାଇରେକ୍ଟରସ୍ ସମ୍ପୂର୍ଣ୍ଣତା ଶୁଦ୍ଧିକାର, ୨୭
ଜୁନ, ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବ । ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ
କ୍ଷେତ୍ର ଶାଃ ମାର୍ଚ୍ଚ ୨୦୨୦ରେ ଶେଷ ହୋଇଥିବା ବର୍ଷ ନିମନ୍ତେ
ବର୍ତ୍ତମାନ ପ୍ରତିଷ୍ଠା ଏବଂ ସାମ୍ବନ୍ଧିକ ଆଧାରରେ ଯାଣ ହୋଇଥିବା
ଆର୍ଥିକ ପରିଚାଳନା ବିବେଚନା ଏବଂ ଅନୁମୋଦନ କରାଯିବ
ଏବଂ ଉପରୋକ୍ତ ବର୍ଷ ନିମନ୍ତେ ଭାରାଣ, ଯଦି ଥାଏ, ତାହା
ପ୍ରଦାନ ନିମନ୍ତେ ସ୍ୱୀକାର କରାଯିବ ।

ବୋର୍ଡ ଅଫ୍ ଆଇ.ଏ.ଟି.ଆଇ.ଏଲ୍ ରିପ୍ରାଜେରିକ୍

ଲିମିଟେଡ୍‌ର ଆଦେଶକ୍ରମେ

୧୭ ଜୁନ, ୨୦୨୦

ଆର. ଅନୁସ୍ଥାନ

କୋଲକାତା

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ