



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

20th April, 2021

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 Tuesday, 20th April, 2021. 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

Formerly known as IFGL EXPORTS LIMITED
Registered Office & Kalunga Works :
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
Phone : +91 661 2660195, Fax : +91 661 2660173
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



KOLKATA | TUESDAY, 20 APRIL 2021 **Business Standard**

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

Registered Office:

Sector B, Kalunga Industrial Estate
PO Kalunga-770031, Dist: Sundergarh, Odisha

Head & Corporate Office:
McLeod House, 3, Netaji Subhas Road
Kolkata-700001

NOTICE

NOTICE is hereby given following Regulations 29 and 47 of the SEBI LODR Regulations, 2015 that a meeting of the Board of Directors of the Company is going to be held on Saturday, 22nd May, 2021, to inter alia, consider and approve audited financial results, both on stand alone and consolidated basis, for year ended on 31st March, 2021 and to recommend payment of Dividend, if any, for said year.

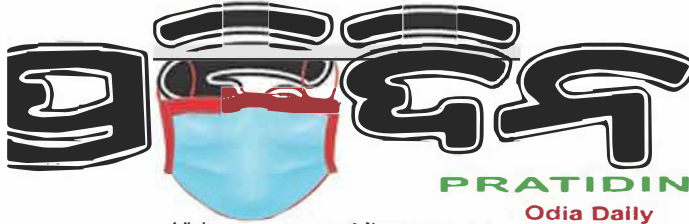
A copy of this Notice is also available on websites of BSE Limited and National Stock Exchange of India Ltd as well as on Company's website www.ifgref.com

By order of the Board of
IFGL Refractories Ltd

19th April, 2021
Kolkata

R Agarwal
Company Secretary

ଜାରେ ପଡ଼ନ୍ତୁ ସବୁଦିନ



PRATIDIN
Odia Daily

Visit us: www.pratidinnews.com

ଭୁବନେଶ୍ୱର
ମିଳନବାର ୨୦ ଏପ୍ରିଲ, ୨୦୨୧
ପ୍ରାଥମ ସଂସ୍କରଣ
ମୂଲ୍ୟ : ୨ ଟଙ୍କା, ୮ ପୃଷ୍ଠା
April 20, 2021, Bhul
Vol - XIX, Issue - 20
Price: Rs.2/- (8 Page)
e-mail: pratidin.daily@gmail.com
Postal Regd. No: BN /13/
RNI No- ODIODI/2003/1

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ଟାବ୍ଲୋଗ୍‌ଜି ଲିମିଟେଡ୍
CIN:L51909OR2007PLC027954
ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ: ସେକ୍ଟର-‘ବି’, କାଲୁଙ୍ଗା
ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଷ୍ଟେଟ୍, ପୋ: କାଲୁଙ୍ଗା-
୭୭୦୦୩୧ ଜିଲ୍ଲା: ସୁନ୍ଦରଗଡ଼, ଓଡ଼ିଶା
ପୁଞ୍ଜୀ ଏବଂ ନୋଟିଫିକେସନ୍ କାର୍ଯ୍ୟାଳୟ: ଏମ୍‌ସିଆଇଏସ୍ ପ୍ଲଟ୍, ୩, ନେଗମା ପୁରୀଷ ରୋଡ୍, କୋଲକାତା - ୭୦୦୦୦୧,
ନୋଟିସ
ଏତଦ୍ୱାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଇଛି ଯେ, ଏସ୍‌ଇଆଇଏଲ୍‌ଏଫ୍‌ଜିଏଲ୍‌ରେ ଭେଲୁଲେଟ୍, ୨୦୧୫ରେ ଭେଲୁଲେଟ୍ ୨୯ ଏବଂ ୪୭ ଅନୁଯାୟୀ କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକମଣ୍ଡଳ ଏକ ସମ୍ମିଳନୀ ଶନିବାର, ୨୨ ମେ, ୨୦୨୧ ରେ ଅନୁଷ୍ଠିତ ହେବା ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ଉଭୟ ସ୍ଥିରାବସ୍ଥା ଏବଂ ଏକାକୃତ ଆଧାରରେ ୩୧ ମାର୍ଚ୍ଚ, ୨୦୨୧ରେ ଶେଷ ହୋଇଥିବା ବର୍ଷ ନିମନ୍ତେ ଯାଣି ହୋଇଥିବା ଆର୍ଥିକ ପାଳାପନଗୁଡ଼ିକ ସମ୍ବନ୍ଧରେ ବିଚାର ଆଲୋଚନା କରାଯାଇ ଅନୁମୋଦନ କରାଯିବ ଏବଂ ଉକ୍ତ ବର୍ଷ ପାଇଁ ଯଦି କୌଣସି ଲାଭାଂଶ ଥାଏ ତାହା ପ୍ରଦାନ କରାଯିବ ନିମନ୍ତେ ପ୍ରତ୍ୟେକ କରାଯିବ ଏହି ବିଜ୍ଞପ୍ତିର ଏକ ନକଲ ବିଏସ୍‌ଇ ଲିମିଟେଡ୍ ଏବଂ ଭାରତର ନ୍ୟାସନାଲ୍ ଷ୍ଟକ୍ ଏକ୍ସଚେଞ୍ଜ ଲିମିଟେଡ୍‌ର ୱେବସାଇଟ୍ ଏବଂ କମ୍ପାନୀର ୱେବସାଇଟ୍ : www.ifglref.com ରେ ଉପଲବ୍ଧ ।
ବୋର୍ଡ଼ଙ୍କ ଆଦେଶକ୍ରମେ
ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ଟାବ୍ଲୋଗ୍‌ଜି ଲିମିଟେଡ୍
୧୯ ଏପ୍ରିଲ, ୨୦୨୧ ଆଉ ଅଗ୍ରହାଲ
କୋଲକାତା କମ୍ପାନୀ ସେକ୍ରେଟାରୀ