



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 11/07/2023

To

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

Dear Sir/Madam,

Sub: Adjournment of Meeting of the Board Of Directors held on 11/07/2023

We refer to our letter dated 07th July 2023 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Tuesday, the 11th July 2023 inter-alia to consider and approve and take on record the Audited Standalone and Consolidated Financials of Nilachal Refractories Limited for the Financial Year 2023-2024 and To Consider and Approve the notice for calling annual general meeting of the company at 03:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

We now wish to inform you that the Board Meeting held on Tuesday, the 11th July 2023 stands adjourned as the requisite quorum was not present at the beginning of the meeting. Therefore the Board Meeting is adjourned till 21st August 2023 at its' Corporate Office 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To Consider and Approve standalone and consolidation Financials for financial year 2022-23.
- 2.To Consider and Approve the notice for calling annual general meeting of the company.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.


Sanjib Singh
Company Secretary

Company Secretary & Compliance Officer