

MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

Reg. Off. Address: "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,
Bengaluru - 560 001, Karnataka

Email id: ada@tglobalinvest.com Phone no. +91 80 4277 7800

September 24, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Regulations"), this is to inform you that the Members of the Company at the 39th AGM of the Company held on September 24, 2018, have approved change in the provision of the Company's Memorandum of Association relating to situation of its registered office, accordingly it is approved to shift the Registered Office of the Company from the "State of Karnataka" to the "State of Maharashtra" subject to necessary regulatory approval.

Please take the above intimations on record and acknowledge the same.

Thanking you,

For Marathwada Refractories Limited



Sneha Khandelwal

Company Secretary and Compliance Officer