

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@lglobalinvest.com Phone no. +91 80 4277 7800

August 27, 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 : Intimation of Annual General Meeting and Book Closure Date

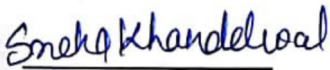
Ref. : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Notice is hereby given that the 39th Annual General Meeting of Marathwada Refractories Limited is scheduled to be held on Monday, September 24, 2018 at 3:00 p.m. at Chequers, Hotel Ivory Tower, Ebony, 13th Floor, Barton Centre, Mahatma Gandhi Road, Bangalore – 560001, State of Karnataka.

Also, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, we wish to inform you that, the Member's Register and Share Transfer Books of the Company will remain closed from September 18, 2018 to September 24, 2018 (both days inclusive) for the purpose of 39th AGM.

Kindly take the information on your record and acknowledge the receipt please.

For **Marathwada Refractories Limited**



Sneha Khandelwal

Company Secretary and Compliance Officer