

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 25, 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 accorded their consent for alteration of the Objects Clause of the Memorandum of Association ("MOA") of the Company in order to engage in the business of non-banking financial activities.

In furtherance of the above, the shareholders have also approved the change in the name of the Company from existing name to 'Lerthai Finance Limited' which shall be subject to necessary regulatory approvals.

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

Thanking you,

For Marathwada Refractories Limited



Sneha Khandelwal

Company Secretary and Compliance Officer