



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

To
The BSE LIMITED
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

31st August 2023

Sub : Outcome of Board Meeting called on immediate basis viz. on shorter Notice

Dear Sir

Following matters have been discussed, considered, and approved by the Board of Directors in its meeting held on 31st August, 2023 called on immediate basis viz : shorter notice

Application to ROC , Cuttack for SEEKING EXTENSION OF TIME LIMIT FOR HOLDING ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 due to resignation of KMPs

Company Secretary resigned on 31st August 2023; Chief Financial Officer (Ex- CFO resigned on 01st March 2023, who was associated with Company for more than a decade) , now with the resignation of KMP; convening of AGM really becomes very difficult in such short span of time , due to resignation of Company Secretary who is person behind convening of AGM and now with his resignation there is a vacuum which needs considerate time and hence we pray for extension for reason beyond the control of the company due to underlying circumstances for holding of Annual General Meeting (AGM) for 3 months as preparation of Convening AGM. And Appointment Of new company Secretary shall take time.

Company is making an application to ROC , Cuttack in the matter .

Kindly Take on record the above outcome .

For Nilachal Refractories Limited

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Director

Authorized Signatory