



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India

Phone : +91 33 40106100, Fax : +91 33 22430886

E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

16th July, 2020

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774


Dear Sirs,

Re: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that Board Meeting Notice has been published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Thursday, 16th July, 2020. Copy of said advertisement published in Business Standard- English Newspaper and Pratidin– Odiya Newspaper are enclosed herewith and also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl : as above

Formerly known as IFGL EXPORTS LIMITED

Registered Office & Kalunga Works:

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



Business Standard KOLKATA | THURSDAY, 16 JULY 2020

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

Head & Corporate Office:

3, Netaji Subhas Road, Kolkata - 700 001

NOTICE

NOTICE is hereby given following Regulation 47 of SEBI LODR Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 18th July, 2020, to inter alia, consider and approve audited financial results, both on stand alone and consolidated basis, for year ended on 31st March, 2020 and to recommend payment of final Dividend, if any, for said year

By order of the Board of
IFGL Refractories Ltd

15th July, 2020
Kolkata

R Agarwal
Company Secretary

ପ୍ରତିଦିନ

PRATIDIN Odia Daily

Visit us: www.pratidinnews.com

୧୬ ଜୁଲାଇ, ୨୦୨୦



IFGL ରିପ୍ରାଭ୍ଲେରିଜ୍ ଲିମିଟେଡ୍
 CIN:L51909OR2007PLC027954
 ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:
 ୩, ନେତାଜୀ ସୁଭାଷ ରୋଡ୍, ହୋଲ୍‌କାଟା - ୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏସ୍‌ଇସିଆଇ ଏକ୍ସପ୍ରିଆର ଚେରୁଲେସ୍‌ପୁ, ୨୦୧୫ର ରେଗୁଲେସନ୍ ୪୭ ଅନୁସରଣ କରାଯାଇ ଏତଦ୍ୱାରା ସୂଚନା ଦିଆଯାଇଛି ଯେ, କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକ ମଣ୍ଡଳୀୟ ଡିଭିଜନା ଶନିବାର, ୧୮ ଜୁଲାଇ ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବ, ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ଘଟିତ ୩୧ ମାର୍ଚ୍ଚ ୨୦୨୦ରେ ଶେଷ ହୋଇଥିବା ଦର୍ପଣ ନିମନ୍ତେ ଯାଞ୍ଚ ହୋଇଥିବା ଆର୍ଥିକ ତଥ୍ୟାବଳୀର ରିଭିଜ୍ କର୍ମାଚାରୀ ଶୁଚି ଏବଂ ସାମୁହିକ ଆଧାରରେ ବିଚାର କରାଯାଇ ଅନୁମୋଦନ କରାଯିବ ଏବଂ ଉକ୍ତ ଦର୍ପଣ ନିମନ୍ତେ ଅତିମ ତାରିଖ ଯଦି ଆଏ, ତାହା ପ୍ରଦାନ କରାଯିବ। ନିମନ୍ତେ ପୁସ୍ତକିତ୍ କରାଯିବ।

ଡୋର୍ସ୍‌ଲ ଆପେକ୍ଷକ୍ରମେ
 ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାଭ୍ଲେରିଜ୍ ଲିମିଟେଡ୍
 ଆର ଅପ୍ରେସିଭ୍
 କମ୍ପାନୀ ସେକ୍ରେଟାରୀ

୧୬ ଜୁଲାଇ, ୨୦୨୦
 ହୋଲ୍‌କାଟା