



NILACHAL REFRAC TORIES LIMITED
CIN: L26939OR1977PLC000735
30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511.

Date: 07/09/2021

To

BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Outcome for the Third Meeting of Board Of Directors On 07th September 2021 for Approval of Board Report and Approval for calling AGM.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the Third Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2021-2022 held today on Tuesday the 07th day of September, 2021 at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters were considered at the meeting:

- 1- Considered and approved appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the Financial Year 2021-2022.
- 2- Considered and approved appointment of Mr. Pushendra Jain & Co. as the Internal Auditor of the Company for the Financial Year 2021-2022.
- 3- Considered and approved appointment of Mr. Rajan Singh as Scrutinizer for Annual General Meeting.
- 4- Considered and approved Board Report.
- 5- Approved the calling of 44th Annual General Meeting on 29th September 2021.
- 6- Fixed the date of Book Closure for the purpose of AGM i.e. the Register of Members and Share Transfer Books of the company will remain closed from 23rd September to 29th September 2021.
- 7- As no transaction was to be discussed and so concluded the meeting.

Kindly take the same on record.

Thanking You,

For Nilachal Refractories Limited
For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma

Company Secretary & Compliance Officer