

# MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

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November 6, 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 : Outcome of Board Meeting held on November 6, 2018**

**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 Board of Directors of the Company at its meeting held on 6<sup>th</sup> November, 2018, inter alia, has taken the following decisions:

- a) Approved the un-audited financial results for the quarter and half year ended on September 30, 2018. The said financial results duly signed by the Executive Director of the Company, Mr. Shao Xing Max Yang are attached along with the Limited Review Report issued by the Statutory Auditors for your information and record.
- b) Approved to voluntarily delist the Company's equity shares from the Calcutta Stock Exchange Limited pursuant to Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2009 (as amended), however, the Company shall continue to remain listed on BSE Limited.

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

Thanking you,

**For Marathwada Refractories Limited**



**Sneha Khandelwal**

Company Secretary and Compliance Officer