



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. : 033-224 96507, Telefax : 033 – 224 99511

BM/18-19/05

Date: 06.02.2019

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Sub: Notice of Meeting of Board Of Directors on 14.02.2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 5th meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2018-19 will be held on Thursday the 14th day of February, 2019 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To consider the Unaudited Financial Results for the quarter ended December 31, 2018
2. To consider the Limited Review Report for the quarter ended December 31, 2018
3. To appoint Mrs. Bindu Jain as a member of the Shareholders Grievances Committee in compliance with the SEBI (LODR)(Amendment) Regulations, 2018.
4. To consider any other business as may be taken up with the permission of the Chair.

Kindly take the same on record.

**By Order of the Board of Directors
For Nilachal Refractories Limited**

Krishna Sharma
Krishna Sharma
Company Secretary & Compliance Officer