



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 31.08.2021

To

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

Dear Sir/Madam,

Sub: Meeting of the Board Of Directors on 07 September 2021

Pursuant to Regulation 29 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 will be held on Tuesday the 07th day of September, 2021 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 and approve appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the Financial Year 2021-2022.
- 2- To Consider and approve appointment of Mr. Pushpendra Jain & Co. as the Internal Auditor of the Company for the Financial Year 2021-2022.
- 3- To Consider and approve appointment of Scrutinizer for Annual General Meeting.
- 4- To Consider and approve Board Report.
- 5- To Approve the calling of 44th Annual General Meeting.
- 6- To fix the date of Book Closure for the purpose of AGM.
- 7- To Consider any other matter as may be taken up with the permission of the chair.

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