



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 01.09.2020

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS ON 4th SEPTEMBER, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 2nd Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2020-21 will be held on Friday the 4th day of September, 2020 at 04:00 PM at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The Matters for Consideration at the Meeting:

1. To consider the Extension of Annual General Meeting,
2. To consider any other business as may be taken up with the permission of the Chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,



NILACHAL REFRATORIES LIMITED

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For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma

Company Secretary

Alok Sharma

Company Secretary & Compliance Officer