



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

2nd July, 2019

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

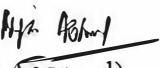
Dear Sirs,

Re: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a copy of Notice to Shareholders with regard to Annual General Meeting and Remote E-voting information, published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Tuesday, 2nd July, 2019. Copy of said advertisement is also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl : as above



IFGL REFRACTORIES LIMITED

(Formerly known as IFGL Exports Limited)

CIN: L51909OR2007PLC027954

Registered Office: Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031
Dist. Sundergarh, Odisha, India

Head & Corporate Office: McLeod House, 3, Netaji Subhas Road,
Kolkata 700 001, West Bengal, India

Tel: +91 661 2660195, Fax: +91 661 2660173

E-mail : Investorcomplaints@ifgl.in, Website: www.ifglref.com

NOTICE TO MEMBERS

Annual General Meeting and Remote E-Voting Information

- (a) Notices hereby given that 12th Annual General Meeting ("AGM") of IFGL Refractories Limited ("the Company") will be held on Saturday, 27th July, 2019 at 11 AM at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist : Sundergarh, Odisha to transact business as set out in the Notice of AGM dated 11th May, 2019 (Notice of the AGM).
- (b) Annual Report 2018-19, Notice, Attendance Slip and Proxy Form has been dispatched to the members at their addresses through Registered Post/Courier/Book Post/E-mails registered with the Company.
- (c) Aforesaid documents are also available on the Company's website viz. www.ifglref.com as well as website of NSE i.e. www.nseindia.com and website of BSE i.e. www.bseindia.com. Members, who have not received aforesaid documents, may download it from the said websites or may request for copy of the same by writing to the Company Secretary at the Email ID: Investorcomplaints@ifgl.in or at Registered Office/Head & Corporate Office address of the Company.
- (d) Register of Members and Share Transfer Register of the Company will remain closed from Monday, 22nd July, 2019 to Saturday, 27th July, 2019, both days inclusive, in connection with ensuing AGM and dividends proposed to be declared thereat.
- (e) Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Notice of the AGM is also available on NSDL's E-voting website: <https://www.evoting.nsdl.com/>.
- (f) Remote E-Voting period will commence on Wednesday, 24th July, 2019 (9.00 AM) and end on Friday, 26th July, 2019 (5.00 PM). The Remote E-Voting module shall be disabled thereafter.
- (g) A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Saturday, 20th July, 2019, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
- (h) Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 20th July, 2019 may obtain the Login ID and password by sending a request to evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting the vote through Remote E-voting.
- (i) Members who will have not cast their vote by Remote E-voting shall be able to vote at the AGM through ballot paper.
- (j) Members who will have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- (k) In case of any queries pertaining to Remote E-voting, you may refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the download section of <https://www.evoting.nsdl.com/> or call on the toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

By order of the Board
For IFGL Refractories Limited
R Agarwal
Company Secretary

Kolkata
1st July, 2019

