



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/18-19/02

Date: 04.08.2018

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

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

Sub: Meeting of Board Of Directors on 14.08.2018

Dear Sir,

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 2018-19 will be held on Tuesday, the 14th Day of August, 2018 at 5:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be addressed at the meeting:

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2018.
2. To consider the Limited Review Report for the quarter ended 30th June, 2018.
3. To recommend to the members the appointment of Mr. Pradip Kumar Mohapatra as an Independent Directors for a period of five years.
4. To consider and approve the appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the financial year 2018-19.
5. To consider and approve the appointment of M/s. Pushpendra Jain & Co., Chartered Accountants as the Internal Auditor of the Company for the financial year 2018-19.
6. To consider and approve the appointment of M/s. T. More & Co., Chartered Accountants as the Statutory Auditors of the Company, subject to approval of the shareholders to hold office from the conclusion of the 41st Annual General Meeting of the Company till the conclusion of the Annual General Meeting of the Company to be held for the financial year 2018-19.
7. To consider and approve the appointment of scrutinizer for AGM
8. To consider and approve the Board's report
9. To approve the calling of 41st Annual General Meeting of the Company.



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10. To fix the date of book closure for the purpose of Annual General Meeting.
11. To consider any other matter as may be taken up with the permission of the Chair.

We also wish to inform you in this connection that the trading window for the designated persons in compliance with SEBI (Prohibition of Insider Trading) Regulations shall remain closed from 04th August, 2018 to 16th August, 2018 (both days inclusive).

This is for your kind information only

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

Krishna Sharma

**Krishna Sharma
Company Secretary & Compliance Officer
Nilachal Refractories Limited**