



## **NILACHAL REFRATORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

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Date: 09.08.2023

To  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

**Sub: Proceeding of Extra ordinary General Meeting of Nilachal Refractories Limited held at 12:30 P.M. on Wednesday, 9<sup>th</sup> August, 2023.**

We wish to inform you that the Extra-ordinary General Meeting of the company was duly convened on 9<sup>th</sup> August 2023 at 12:30 P.M. which concluded at 12:45 P.M.

In this regard please find the following :

1. Summary of the Proceedings of the EGM of the Company as required under Regulation 30, Part-A of the Schedule- III of the Securities and Exchange Board Of India( Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take into record.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited**

**Sanjib Singh**

**Company Secretary & Compliance Officer**