

9th July, 2024

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 Sir/Ma'am,

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

Please find enclosed herewith copies of Notice published, in terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and applicable MCA Circulars, on Tuesday, 9th July, 2024 in newspapers, Business Standard – All Editions and Pratidin — Odia Newspaper with regard to dispatch of Annual Report FY 2023-24 and Notice of 17th Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 31st July, 2024 through Video Conferencing/Other Audio Visual Means. Copies of these Newspaper Notices, are also being hosted on Company's Website: www.ifglgroup.com.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India **Tel:** +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India Tel: +91 661 266 0195 | Email: ifgl.works@ifgl.in

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www.business-standard.com

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BHUBANESWAR.

TUESDAY, 9 JULY 2024

IFGL REFRACTORIES LIMITED (iFGL

Sector B; Kalunga Industrial Estate P.O. Kalunga 770031, Dist. Sundergarh, Odisha Tei: +91 651 2660195 E-mail: Ifgl.works@ifgl.in Website: www.ifglgroup.com

McLeod House, 3, Netaji Subhas Roa Kolkata 700001, Tel: +91 33 4010610 E-mail: ifgl.ho@ifgl.i investorcomplaints@ifgl.

NOTICE TO MEMBERS OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held or Wednesday, 31st July, 2024 at 11 AM (IST) through Video Conferencing (VC)Other Audio Visua Means (OAMM) to transact the business as set out in the Notice convening the AGM (Notice AGM). Members will be able to attend and participate in the AGM through VC/OAVMfacility only. AGM, onwender's conforming with the applicable provisions of the Companies Ad, 2013 (the Act and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with provisions of Circulars dated 8th April, 2020, 3th April, 2020, 3th May, 2020 and 25th September 2023 issued bythe Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

In compliance with the MCA Circulars and Circular No. SEBVHO/CFD/CFD-PoD-2/P/CIR/2023/16 In compliance with the MCA Circulars and Circular No. SEBIM/IOICFD/IOC3/PICIF/2023/16 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), Notice of AGM along with the Annual Report for the Financial Year ("FY) 2023-24 has been sent on Saturday, 6th July, 2024 only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participantly). The Notice OrlAGM along with the Annual Report for the financial year 2023-24 is also available on the Company's website at www.ligigroup.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bselinda.com and www.nselindia.com respectively. Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e. ww.evoting.nsdl.com.

All documents referred to in the Notice of the AGM will be made available for inspection through electronic mode on receipt of request by the Company at investor comptaints@ifgl.in.
Manner of registering/updating e-mail address:

- Manner of registeringuipotating e-mail address: a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswar Datamatics Private Limited, 23, RN Mukherjee Road, 5th Floor, Kolkata 700001.
-) Members holding shares in dematerialized mode, who have not registered/updated their e-m address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demataccounts.

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 25th July, 2024 to Wednesday, 31st July, 2024, both days inclusive for the purpose of AGM and paymentof Dividend.

Final Dividend

- a) Company's Board has recommended payment of Final Dividend @ 70% (Rs 7/-) per Equity Shares for FY 2023-24, subject to approval of Members at ensuing AGM and deduction of tax at source.
- b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 5th August, 2024 to those shareholder whose names shall appear on the Company's Register of Members -
- ii) as Beneficial Owners at end of business hours of Wednesday, 24th July, 2024 as per the list to be furnished by NSOL and Central Depository Services (India) Limited (COSL) in respect of shares held in Dematerialised form.
- ii) as holder of Company's Equily Shares in physical form after giving effect to all valid for Transmission etc, as on Wednesday, 24th July, 2024.
- for Transmission etc. as on Wednesday, 24th July, 2024.

 SEBI has mandated that with effect from 1st April, 2024, all those folios, whereunder securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Accordingly, all holders of Equity Shares of the Company in physical mode are requested for furnish said deletis inasmuch as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to MDPL. In case name of physical shareholder(s) is not printed on the cheque leaf, bank altested copy of passbook/bank statement showing their names, account number and IFSC Code be also furnished. It is in the interest of the physical shareholders that aforesaid is complied. Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source white making payment of dividend as per

account. The Company is required to deduct tax at source while making payment of invidend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PMA and category with the Company/Registrar/Depository Participant(s) on or before Wednesday, 24th July, 2024.

REMOTE E-VOTING / E-VOTING AT AGM

Kolkata

8th July, 2024

Pursuant to the provisions of Section

New York of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide to all its Members holding Shares as on the Out-off date, Wednesday, 24th July, 2024 with the facility to exercise their right to vole by electronic means (Remote E-Voting) to transact business as set out in the Notice of AGM through the Remote E-(Nemote E-Voting) to transact business as set out in the Notice of AGM through the Nemote E-Voting facility provided by NSDL Additionally the Company's providing the facility of voting through e-Voting system on the day of AGM i.e. upto 15 minutes after conclusion of AGM (E-Voting). Members whose name will appear in Register of Members/Register of Beneficial Owners as or Cut off date, i.e. Wednesday, 24th July, 2024 shall only be entitled to avail facility of remote e-voting ande-voting on theday of AGM.

The remote e-voting facility will be available during the following period:

Commencement of Remote e-voting Sunday, 28th July, 2024 (9.00 AM IST)
End of Remote e-voting Tuesday, 30th July, 2024 (5.00 PM IST)

The Remote e-voting module will be disabled for voting, after the Remote e Tuesday, 30th July, 2024 (5.00 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity sha capital of the Company as on the Cut-off date, i.e. Wednesday, 24th July, 2024.

Manner of Remote e-voting and voting through e-Voting system on the day of AGM i.e upto 15 minutes after conclusion of AGM (E-Voting) by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is

d in the Notice of AGM. Those members, who shall be present in the AGM through VC/OAVM facility and had not cas Those incliners, will obtain the present in the AGM inclination of Continuing and an addition case their voles on the resolutions through Remote e-voling and are otherwise not barred from doing so, shall be eligible to vote through e-voling at the AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who becomes a member of the Company after dispatch of the Notice of AGM and half years, min Security and the Cut-off date, i.e. Wednesday, 24th July, 2024, may obtain the User ID and password by sending a request at evotting@nsdl.com. However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.

In case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for members and e-voling user manual for members available in the download section of https://www.evoting.nsdl.com/ or call on the toll free no: 022 4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior 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 M Daman Company Secretary

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By order of the Board For IFGL Refractories Limited M Daman Company Secretary ମଙ୍ଗଳବାର ୯ ଜୁଲାଇ, ୨୦୨୪

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ଆଇଏଫ୍କିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ CIN: L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାକୟ: ଓଡ଼ିକ ଅଧ୍ୟକ୍ଷୟ ଓ ଅଧ୍ୟକ୍ଷ୍ୟ ଓ ଅଧ୍ୟକ୍ଷୟ ଓ ଅଧିକ୍ଷୟ ଓ ଅଧିକ୍ୟ ଅଧିକ୍ଷୟ ଓ ଅଧିକ୍ଷୟ ଓ ଅଧିକ୍ଷୟ ଓ ଅଧିକ୍ଷୟ ଓ ଅଧିକ୍ୟ ଅଧିକ୍ୟ ଅଧିକ୍ୟ ଅଧିକ୍ଷୟ ଓ ଅଧିକ୍ୟ ଅ investorcomplaints@ifgl.in ପ୍ରେକ୍ସାଲ୍ଲଙ୍ଗ: www.ifglgroup.com

ସଦସ୍ୟମାନଙ୍କ ନିମରେ ବିଷ୍ଟସ୍ତି ୧୭ଚମ ବାର୍ଷିକ ସାଧାରଣ ସ୍ୱିକନୀ ଖାଚା ବନ୍ଦ ଏବଂ ରିମୋଟ ଇ-ଭୋଟିଂ/ଇ-ଭୋଟିଂ

ଏତଦାଭା ସତନା ଦିଆଯାଉଛି ଖଣ୍ଡ, କମ୍ପାନୀର ୧୭୫ମ ବାହିକ ସାଧାରଣ ସହିଳନା ("AGM") ଭିତ୍ତିଓ କନଫରେଙ୍ଗି (VC) । କୁନାନ ପରାଯାଧାରଣ ଆଧାର , କମାନାନ ପ୍ରକାଶ ବାହି କୁଲିଲି , ବହର ବହର ପୂର୍ବର ୧୯ ପଥି (ଅଟି ୧୯ ପଣ (ଅଲିକ୍ସିରି)ରେ ଅନୁଷ୍ଠିତ ହେବ । ଏହିରେ କବିନ୍ଦିମ ବିଞ୍ଜନ୍ତି (ବହିଳ୍କ) ବିଞ୍ଜନ୍ତି , ବହଳ ଅନ୍ୟାନ୍ଧ , ବହଳ ଓ ହେବ ଅନ୍ୟାନ୍ଧ , ବହଳ ଅନ୍ୟାନ୍ ବଦ୍ୟବାଳନ ନିର୍ବର ବେହଳ ଭିଥି (ବହଳ ମିଳାନ୍ଧ) ହେବ କଥି ଅନ୍ୟାନ୍ଧ , ବହଳ ଓ ଅନ୍ୟାନ୍ଧ , ବହଳ ବହଳ ହେବ ଅଧିକ୍ର ଅନ୍ୟାନ୍ଧ । ହେବ ବହଳ କଥିବା ପ୍ରସ୍ତିକ । କ୍ରେଥିବା କମାନୀଗୁଳିକର ଆଇନ, ୨୦୧୩ ("ଆଇନ")ର ବିଧିକ୍ୟକ୍ତୀ । ଏକ ସେଥିବେ ଯୁଖ

କରିଛି ବେ ବାପାର ମଣ୍ଡଳରେ (ସମୁହିକ ଭବେ "McA Circutar" ବେଳି କୁମନ୍ଧିକ ଚରଣାରେ ସମସ୍ତିକ କରଣାରେ ସମ ବିଜିଲ୍ଲ କୁନ୍ଦିର ବେ ବ୍ୟସର ବର୍ଷାରେ ବ୍ୟସାର ମଣ୍ଡଳନୟ ("McA Circutar") ଦୁରଣ ଜାନି ବରଣାରହମ ସୂର୍ବଳର କୁନ୍ଦିରକୁତିକ ଏବଂ ଏବରବିଷ୍ଠାର (ବିଜିଲ୍ଲ 'ବିହିସବକୁ ଏବଂ ବିବିଲ୍ଲୋକର ଲିଲ୍ଲାକନୀୟଣ) ହେଣ୍ଡାରହମ ସୂର୍ବଳର କୁନ୍ଦିର୍ଗ୍ୟର ବ୍ୟସର ମଣ୍ଡଳୟ (ସମୁହିକ ଭବେ "McA Circutar" ବେଳି କୁମନ୍ଧିକ) ଦୁରା ଜାନି ବରଣାରହମ (ଏନ୍ସସ୍ଟିଏକ)ର ପ୍ରେସାଳନ୍ www.evoting.nsdl.comରେ ମଧ ଉପକଳ୍ପା ଏକିଏମ୍ ଚିଛ୍ତିରେ ଲଲ୍ଲେଖ ଥିବା ସମୟ ଦଣ୍ଡାବିଳ ନିରାଛଣ ନିମରେ ଲଲେକ୍ଟୋନିକ ପୁଣାଳୀ ମାଧ୍ୟମଲେ

ଅନୁଗୋଧକୁଟେ କମାନୀର investorcomplaints@ifgl.inଗର ଇପଲକ୍କା ଇ-ମେଇ ଦିଳଶାକୁଦିକ ପଞ୍ଚାବରଣ/କର୍ଜମାନସ୍ଥିତି କଣାକତା ପୁଣାଳୀ : ଜ) ଯେଉଁ ବଦସ୍ୟମାନେ ସେୟାରକୁଦିକ ଜାସ୍ତର ଆକାରରେ ଧାରଣ କରିଛନ୍ତି, (କରିଥିଲି । ପହମଣ୍ଡଳ ଓ ବାର୍ଥରେ ଏକଥାଲି ଅଧାନଥା ହେଉଛ । କ) ଯେଉଁ ବିଦେଶମାନେ ସେଥାଉତ୍ୱିତ କାଞ୍ଚ ଆଗରର ଧାନଣ ଦରିଛନି, ସେମାନେ ସେମାନଙ୍କ ଜ-ମେଇ ଠିଲଣା କମନୀରେ ପଞାବ୍ତ/ବର୍ଜନା ହିତିଲାଜନନୀଳି ସେମାନଙ୍କ ଅନୁସେଧ କରଯାକଛି ଯେ, ସେମାନେ ସେମାନଙ୍କ ଇ-ମେଇ ଦିକଣା ପର୍ଶାବରଣ ଏବଂ ବର୍ଜମାନ ସିଚି ନିମରେ ଫର୍ମ ISR-1 (କ୍ୟାନାର ସେବସାଲଙ୍କ ଇ-ମେଶ ଠିବିଣୀ ପର୍ଷାଧିକଥି ଏବଂ 'ବଞ୍ଚମାନ ଧ୍ୱତ' ନ୍ୟାନ ଓ ଏମ 138-1 (୧୬୩୮/ର ଧ୍ୟୁକ୍ତମାନ୍ତ । ୬୬୬୬ (ମଧ୍ୟ ବ୍ୟୁକ୍ତମାନ୍ତ) ବେ ତେ ଦେଶ । ସଂଗ୍ରହ୍ମ ଆଧାର ଜୀବ ହୁର ବଂଶ୍ୱ ବାଶ କରି ଶର୍ମ ବହି ହାନକାଟ ସ୍ତାର୍ଜକୁଦ୍ୱିକ୍ତ ତେନିଷ୍ଟାଇ ଏବଂ ସେଯାଇ ବ୍ଲୀକୁପର ଏହେଶ, ଏମ/ଏସ ମାହେଶ୍ୱରୀ ତାଦାମାନିକ୍ୱ ପ୍ରାଇକେଟ ଜିମିଟେଡ, ୬୩ ଆଦ୍ୟ ପୂର୍ଣ୍ଣ ତେଖି, ୬ମ ମହିଳା, ବୋଗନ୍ତା -୨୦୦୦୧ଟର ବାଶକ କରିହେ । ଏ) ଯେଉଁ ଦେଖାନେ ସେଯାକ୍ରିଟି ଜମାବ୍ୟକ୍ତିଆନ୍ତର ଆବାଳକ୍ର ହାର୍କ୍ୟକ୍ତ । ଏହା କରିହେ । ନେଇ ଦିବଣା ଜିପୋଳିଟେର ପାରିସିପାଣ (ମାନଙ୍କ) ନିକ୍ତନ୍ତ ପଞ୍ଚାଳକ୍ରଣ /ବର୍ଦ୍ୟନାନ୍ତ୍ରିଡି କଣାଜନଙ୍ଗୀର । ସ୍ୱୋନଙ୍କୁ

ଅବୁରୋଧ କରାଯାଜଛି ଯେ, ସେମାନେ ସେଗୁଡିକ ଡିପୋକିଟୋରୀ ପାଡିସପାକ (ମାନଙ୍କ) ନିକଟରେ ଯେଉଁଠାରେ ସେମାନଙ୍କର ଜିମାଟ ଆକାଲକ୍ଷୁଡିକ କାର୍ଯ୍ୟକାରୀ ହେଉଛି, ତାଙ୍କ ନିକଟରେ ପଞାକରଣ/ବର୍ଜମ ।ନସ୍ଥିତି କଣାଇଟେ।

ଅଧାନକୁ କଥାଚନ୍ତି । ଅଧାନକୁ ଅ ପ୍ରେଲ୍ଲକେ ଅଧାନକୁ ଅଧାନକୁ ଅଧାନକୁ ଆଧାନକୁ ଅଧାନକୁ ଅଧାନକୁ

ପର୍ବଶେଷ ଜିଲିହେଇ :

କ) ଜମ୍ମନୀର ବୋର୍ଚ୍ଚ ଆର୍ଥ୍ୟକ ବର୍ଷ ୨୦୨୩-୨୪ ନିମରେ ସର୍କ୍ଷେଷ ଜିଲିତେଷ ଇକ୍ଲାଟି ସେୟାର ପ୍ରତି @ ୭୦%

୍ଟି ଓ ମଧ୍ୟ ବିଷ୍ଟାର୍ଶ ପ୍ରଧାନ ବରିକ ନିମ୍ନାଟ୍ମ ଓ ଅନ୍ତର୍ଜ୍ୱ କଥିଲି । ୧.୨. ୬/ - ପିଷ୍ଟାବରେ ପ୍ରଦାନ ବରିକ ନିରେ ପ୍ରପାରିକ ବରିକରି, ଉଦି ଏହା ବରିଏ ବହିଁ ଏହିର ସଦବାନୀଙ୍କ ହାର ଅନୁଗୋଡିବ ହୁଏ ଏକ ମୁନ୍ଦର୍ଗାବରୁ କର ବରିହିଁ ବରାଯିବ । ୭) ଉଦି ବୈନ୍ଦର କରେ କହିଁ ବିଷ୍ଟାରଣ୍ଡିବ ଜଗରେ ନିର୍ଦ୍ଦେଶ ବର୍ଷା ବୃଦ୍ଦାରିକ କରାଯାନ୍ତ୍ରକ ବିରିଦ୍ଦେଶ ଭାଶି ଯୋଖନ୍ତା କରାଯାଏ ଡେବେ ଏହା ସେମନାର ୫ ଅପଣ୍ଡ ୨୦୬୪ରେ ବିଷ୍ୟ ଏହା ପରେ ବେହିଁ ଅଞ୍ଚାଦାରମନଙ୍କୁ

ଜନ୍ୟାନୀଗୁଡିକର (ମ୍ୟାନେଳମେକ ଆଣ ଆନ୍ମିନିଷ୍ଟେଷନ୍ପ) ଗୁଲ୍ମ ୨ ୦ ୧ ୪ର ଯାହା ସଂଶ୍ଚୋଧିତ ଏବଂ ଲିଷ୍ଟିଂ ରେଜୁଲେସନ୍ସଦ ଜୁଲାଇ, ୨୦୨୪ ଚାରିଖ ସୁଦ୍ଧା ଇଲ୍ଲେଖ ଥିବା ସେମାନେ ଜେବଳ ଏଜିଏମ୍ ଦିନ ଭିମୋଟ ଇ-ଲୋଟିଂ ଏବଂ ଇ-ଲୋଟିଂଭ ସୁକିଥା ପାଇପାରିତେ। ନିମ୍ନଲିଷ୍ଟ ସମୟରେ ଇ-ଲୋଟିଂ ସୁକିଥା ଇପଲଞ୍ଜ ଟେତ:

କୋଲକାରା

୮ କୁଲାଇ, ୨୦୨୪

ରିମୋଟ୍ ଇ~ଭୋଟିଂ ଆରନ୍ତ	ରବିବାର, ୨୮ ଜୁଲାଇ, ୨୦୨୪ (ପୂର୍ବାହ ୯.୦୦ ଘଣ୍ଟା ଆଇଏସ୍ଟି)
ରିମୋଟ୍ ଇ~ଭୋଟିଂ ସମାସ୍ତ	ମଙ୍ଗଳବାର, ୩୦ ଜୁଲାଇ, ୨୦୨୪ (ଅପରାହ୍ଲ ୫.୦୦ ଘଣ୍ଟା ଆଇଏସ୍ଟି)

ଆଇଏଫ୍ଲିଏକ୍ ରିଫ୍ରାକ୍ଟୋରିକ୍ ଲିମିଟେଡ ନିମରେ ଏମ୍ ଦାନାନୀ କମ୍ପାନୀ ସେକ୍ରେଟାରୀ

୧୯ ଓ ୨୦ରେ ବିଜେପି କାର୍ଯ୍ୟକାରିଣୀ

ଭୁବନେଶ୍ୱର,୮।୭(ନି.ପୁ): ଆସତା ୧୯ ଓ ୨୦ରେ ରାଜ୍ୟ ବିଜେପି ଜାସ୍ୟକାରିଣୀ ଚୈଠକ ବସିବା ର ସୂଚନା ରହିଛି। ଏଥିରେ ଅଧ୍ୟକ୍ଷତା କରିବେ ରାଜ୍ୟ ସଭାପତି ମନମୋହନ ସାମଭା ପ୍ରତିରକ୍ଷା ମନ୍ତୀ ରାଜନା ଥିବିଂହ ମଧ୍ୟ ଯୋଗଦେବୋ ଟୈଠକରେ ଆଗାମୀ ଦିନ ପାଇଁ ରାଜନୈତିକ ଚିଠା ପ୍ରୟାବ ପ୍ରୟୁତ ହେବା

ପୃଷ୍ଠା: ୩