



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

13th January, 2021

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

Kindly be informed that Board Meeting Notice has been published in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper on Wednesday, 13th January, 2021. Copy of said advertisement published in Business Standard- English Newspaper and Pratidin– Odiya Newspaper are enclosed herewith and 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

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
Phone : +91 661 2660195, Fax : +91 661 2660173
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

Head & Corporate Office:

3, Netaji Subhas Road, Kolkata-700001

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021, to inter alia, consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/nine months ended on 31st December, 2020. Copy of above Announcement has also been (a) hosted on Company's website www.ifglref.com and (b) sent to Stock Exchanges, www.bseindia.com and www.nseindia.com.

By order of the Board

IFGL Refractories Ltd

R Agarwal

12.01.2021

Kolkata

Company Secretary

ଭୁବନେଶ୍ୱର
ବୁଧବାର ୧୩ ଜାନୁଆରୀ, ୨୦୨୧
ପ୍ରାତଃ ସଂସ୍କରଣ
ମୂଲ୍ୟ : ୨ ଟଙ୍କା

January 13, 2021, Bhubaneswar
Vol - XVIII, Issue - 275
e-mail : pratidin.daily@gmail.com

Postal Regd. No: BN /134/21-23 , ି ପୃଷ୍ଠା

RNI No- ODIODI/2003/10995

ମାତ୍ର 2 ଟଙ୍କାରେ ପଢ଼ନ୍ତୁ ସବୁଦିନ

ପ୍ରତିଦିନ

PRATIDIN Odia Daily

Visit us: www.pratidinnews.com



ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ: ୩- ନେତାଜୀ

ସୁଭାଷ ରୋଡ୍, କୋଲକାତା - ୭୦୦୦୦୧

ବିଜ୍ଞପ୍ତି

ଏଡ଼୍‌ବାରା ବିଜ୍ଞପ୍ତି ଦିଆଯାଇଛି ଯେ, କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକ ମଣ୍ଡଳୀକ ସମ୍ମିଳନୀ ଶନିବାର, ୧୩ ଫେବୃଆରୀ, ୨୦୨୧ରେ ଅନୁଷ୍ଠିତ ହେବ ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ୩୧ ଡିସେମ୍ବର ୨୦୨୦ରେ ଶେଷ ହୋଇଥିବା ବ୍ରହ୍ମମାସ/ନବମ ମାସ ନିମନ୍ତେ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥିକ ଫଳାଫଳଗୁଡ଼ିକର ଉଚ୍ଚତ୍ତ୍ୱ ସ୍ଥିତାବସ୍ଥା ଏବଂ ଏକାକୃତ ଆଧାରରେ ବିଚାର ଆଲୋଚନା ଏବଂ ଅନୁମୋଦନ କରାଯିବ। ଉପରୋକ୍ତ ଘୋଷଣାର ଏକ ନକଲ (କ) କମ୍ପାନୀର ଫ୍ରେସ୍‌ସାଇଟ୍‌ରେ www.ifglref.com ରେ ଦିଆଯାଇଛି ଏବଂ (ଖ) ଖୁଲ୍ ଏକ୍ସଚେଞ୍ଜଗୁଡ଼ିକର ଫ୍ରେସ୍‌ସାଇଟ୍ www.bseindia.com ଏବଂ www.nseindia.com ଗୁ ପଠାଯାଇଛି।

ବୋର୍ଡ଼ଙ୍କ ଆଦେଶକ୍ରମେ

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ୍ ଲିଃ

୧୨.୦୧.୨୦୨୧

ଆର୍ ଅଗ୍ରସ୍ଥାଳ

କୋଲକାତା

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ