



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 20.04.2019

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

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

Dear Sir,

Sub: Intimation of Appointment of Mr. Mukti Kishor Sahoo, Deputy Manager (Finance & Accounts) as the Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today have appointed Mr. Mukti Kishor Sahoo, Deputy Manager (Finance & Accounts) of the Company as the Chief Financial Officer of the Company with effect from April 20, 2019. A brief profile of Mr. Mukti Kishor Sahoo is enclosed herewith.

The contact details of the Chief Financial Officer is given below:

Email Id: muktikishor12@gmail.com
Phone No: +91 9437383740

This is for your information and record.

Yours Faithfully

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company secretary**



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Brief Profile

Name : Mr. Mukti Kishor Sahoo

Father : Late Raj Kishor Sahoo

Date of Birth : 16th July, 1954

Qualification : Bachelor of Commerce;
Bachelor of Law

Experience : He is an accountant having huge experience
of around 40 years in the field of accounts

