

LI REFRACTORIES LIMITED

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2nd January, 2020

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, 1st January, 2020. Copy of said advertisement published in English Newspaper, Business Standard 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.,

Hin ABhing

(R Agarwal) Company Secretary

Encl : as above







Business Standard

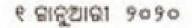
KOLKATA | WEDNESDAY, 1 JANUARY 2020

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Viat: us: www.pratidinnews.com





ଆଇଏଫ୍ଳିଏଲ୍ ରିପ୍ରୀକ୍ଟେରିକ୍ ଲିମିଟେଜ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାକୟ: ୩, ନେତାଳୀ ସୁରାଷ

ରୋଡ୍ଟ, କୋଇହାଡା-୭୦୦୦୦୧

ବିଞ୍ଚପ୍ରି

ଏତଦ୍ୱାରା ସୂଚନା ଦିଆଯାଇଛି ଯେ, କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକମଶ୍ଚଳୀ ସକ୍ତିକନୀ ଶନିବାର, ୮ ଫେବ୍ରୁଆରୀ, ୨୦୨୦ରେ ଅନୁଷ୍ପିତ ହେବା ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ଯାଞ୍ଚ ହୋଇନଥିବା ଆର୍ଥିକ ଫକାଫକଗୁଡ଼ିକ ୩୧ ତିସେୟର ୨୦୧୯ ରେ ଶେଷ ହୋଇଥିବା ତୃତୀୟ/ନକମ ମାସ ଗୁଡ଼ିକ ନିମନ୍ତେ ଇଭୟ ସ୍ଥିତାବସ୍ଥା ଏବଂ ସାମୂହିକ ଆଧାରରେ ବିଚାର ଏବଂ ଅନ୍ତମୋଦନ କରାଯିବା

ବୋର୍ଡଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ ଆଇଏଫକିଏଲ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଜ ୩୧.୧୨.୨୦୧୯ ଆର.ଅଗ୍ରିଷ୍ଠାଲ କୋଲକାତା କମ୍ପାନୀ ସେକ୍ରେଟାରୀ