



**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

2<sup>nd</sup> 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, 1<sup>st</sup> 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](http://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](mailto:ifgl.works@ifgl.in), CIN : L51909OR2007PLC027954



## Business Standard

KOLKATA | WEDNESDAY, 1 JANUARY 2020

 **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, 8th February, 2020, to inter alia, consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/nine months ended on 31st December, 2019.

By order of the Board

IFGL Refractories Ltd

R Agarwal

31.12.2019  
Kolkata

Company Secretary

# ପ୍ରତିଦିନ

PRATIDIN Odia Daily

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୧ ଜାନୁଆରୀ ୨୦୨୦



ଆଇଏପିଏଲ ରିପ୍ରେଜେଣ୍ଟିଭ୍ ଲିମିଟେଡ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ: ଏ, ନେତାଜୀ ସ୍ତମ୍ଭପଥ

ଭୋଇ, କୋଇବାଟା-୭୦୦୦୦୧

## ବିଜ୍ଞପ୍ତି

ଏକପକ୍ଷୀୟ ସୂଚନା ଦିଆଯାଇଛି ଯେ, କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକମଣ୍ଡଳୀଙ୍କ ଦଲିଲନା ଖନିବାର, ୮ ଫେବୃଆରୀ, ୨୦୨୦ରେ ଅନୁଷ୍ଠିତ ହେବା ଏଥିରେ ଅନ୍ୟାନ୍ୟ ପ୍ରସଙ୍ଗ ସହିତ ଯାହା ହୋଇନଥିବା ଆର୍ଥିକ ପଦାପକରୁଡ଼ିକ ଏଠି ବିସେକ୍ସର ୨୦୧୯ ରେ ଶେଷ ହୋଇଥିବା ତୃତୀୟ/ନବମ ମାସ ରୁଡ଼ିକ ନିମନ୍ତେ ରତୟ ପ୍ରିଟାବସ୍ତା ଏବଂ ସାମୁହିକ ଆଧାରରେ ବିଚାର ଏବଂ ଅନୁମୋଦନ କରାଯିବ।

କୋର୍ଟଙ୍କ ନିର୍ଦ୍ଦେଶକ୍ରମେ

ଆଇଏପିଏଲ ରିପ୍ରେଜେଣ୍ଟିଭ୍ ଲିମିଟେଡ୍

ଏଠି.୧୨.୨୦୧୯

କୋଇବାଟା

ଆଇ.ଅକ୍ରୁଷ୍ଟାଲ

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ