



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/20-21/01

Date: 23.07.2020

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

Sub: Outcome of Meeting of Board Of Directors on 23.07.2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the First Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2020-21 held today have transacted the following business:

1. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and the Auditors Report thereon.
2. Approved the resignation of Mr. Vijay Kumar Agarwal from the directorship of the Company.
3. Approved the appointment of Mr. Vinay Agarwal (DIN: 02341559) as an Additional Director of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited
For Nilachal Refractories Ltd.
Alok Sharma

Alok Sharma *Company Secretary*
Company Secretary & Compliance Officer