



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: Outcome of the Board Meeting, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors in its meeting held today, the 20th day of April, 2019 commenced at 04:00 P.M. and concluded at 04:40 P.M. have transacted the following business:

1. Appointed Mr. Mukti Kishor Sahoo Deputy Manager (Finance & Accounts) of the Company as the Chief Financial Officer of the Company.
2. Approved the appointment of Mr. Saravanan Asokan, Whole-Time Director and Chief Executive Officer of the Company as Additional Director of M/s. NRL Clayburn Limited.

Request you to take them on record.

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company secretary**