



## NILACHAL REFRATORIES LIMITED

30 J N Road, Kolkata-700016, INDIA, Ph : 033-224 96507, Fax : 033 2249 9511  
CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1Z5

Date: 23-05-2023

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 502294**

Dear Sir/ Madam,

### **Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 read with Point A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Nilachal Refractories Limited ('the Company') which was held at 30D, Jawaharlal Nehru Road Kolkata - 700016 on 23-05-2023 at 4.00P.M. and concluded at 4.45 P.M. IST *inter alia* to consider and approve the following:

1. Take on record the resignation of M/s. T More & Company Chartered Accountant (FRN: 327844E) as Statutory Auditor of the Company.
2. To consider and appoint P.D.Rungta & Co. Chartered Accountant (FRN: 001150C) as Statutory Auditor of the company to fill up the casual vacancy in the office of the statutory auditor, subject to the approval of shareholders at an ensuing general meeting, and also be asked to audit the accounts /financial statements for the quarter and year ended 31.03.2023.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,  
For Nilachal Refractories Ltd.

Director  
DIN: 00174915