



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 23/11/2020

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Meeting of the Board Of Directors on 01/12/2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the Fifth Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2020-21 will be held on Tuesday the 1st day of December, 2020 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To Recommend the member, appointment of Mr. Vinay Agarwal (DIN: 02341559) as Non-Executive and Non-Independent Director of the Company.
2. To re-appoint Mr. Sundaresan Radhakrishnan (DIN 00009818) as an Independent Director for another term of Five Years subject to the approval of the Shareholders.
3. To re-appoint Mrs. Bindu Jain (DIN 07159504) as an Independent Director for another term of Five Years subject to the approval of the Shareholders.
4. To re-appoint Mr. Saravanan Asokan (DIN: 07019583) as a Whole Time Director of the Company for another term of Five Years.
5. To re-appoint Mr. Bhagwati Prasad Jalan (DIN-00551459) as an Non-Executive Director of the Company who has attained the age of Seventy Five Years.
6. To consider and approve the appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the Financial Year 2020-21.
7. To consider and approve the appointment of Pushpendra Jain & Co. as an Internal Auditor of the Company for the Financial Year 2020-21.
8. To consider and approve the appointment of Scrutinizer for AGM.
9. To consider and approve the Board's Report.



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10. To approve the calling of 43rd Annual General Meeting of the Company.
11. To fix the date of book closure for the purpose of AGM.
12. To consider any other matter as may be taken up with the permission of the chair.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma
Company Secretary & Compliance Officer