



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/20-21/02

Date: 04.09.2020

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

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS ON 4th SEPTEMBER,2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 2nd 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 Extension of 43rd Annual General Meeting for three months.
2. Discussed and Approved several steps to be taken for employees safety in this pandemic.

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