



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/18-19/03

Date: 21.08.2018

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

To
CSE Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir/Madam,

Sub: Outcome of Board Meeting, pursuant to Regulation 30 (6) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform that the Board of Directors in its meeting held today, the 21st Day of August, 2018 commenced at 3:00 P.M. and concluded at 4:00 PM and have transacted the following business:

1. Approved the notice for calling the 41st Annual General Meeting of the Company to be held on the 25th day of September, 2018 at 12:30 P.M at Hotel Pushpak, Bhubaneswar.
2. Approved the conversion of Unsecured Loan upto Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) into 0% Optionally Convertible Debentures of Rs. 1000/- (Rupees One Thousand) each, subject to approval of shareholders, on such other terms and conditions as may be agreed upon between the Company and the Lenders.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

Krishna Sharma
Company Secretary & Compliance Officer