

MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

Reg. Off. Address: "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,
Bengaluru - 560 001, Karnataka

Email id: ada@tglobalinvest.com Phone no. +91 80 4277 7800

November 6, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

**Subject : Announcement of voluntary delisting of equity shares from Calcutta Stock
Exchange Ltd**


Ref : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 6th November, 2018, has decided to voluntarily delist the Company's equity shares from the Calcutta Stock Exchange Ltd in accordance with the Regulation 6(a) of the SEBI (Delisting of equity shares) Regulations, 2009 (as amended). However, the equity shares of the Company would continue to be listed on BSE Limited, which is having nationwide trading terminals.

We request you to kindly take this on record please.

Thanking you,

For Marathwada Refractories Limited



Sneha Khandelwal

Company Secretary and Compliance Officer