



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 16.09.2019

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

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

Dear Sir/Madam,

Sub: Intimation of reappointment of Mr. Sribash Chnadra Mishra as the Independent Director of the Company for a period of five years

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 42nd Annual General Meeting held on Saturday, the 14th day of September, 2019 has reappointed Mr. Sribash Chandra Mishra, DIN-01983910 as an Independent Director of the Company to hold office for another term of five consecutive years with effect from 14th September, 2019 till 13th September, 2024.

Further approval of the members by special resolution is also accorded for his reappointment after attaining the age of 75 years as required under the provisions of Regulation 17(1A) of SEBI (LODR) Regulations, 2015

A brief profile of Mr. Sribash Chandra Mishra is enclosed herewith.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Nilachal Refractories Limited

Krishna Sharma

Krishna Sharma
Company Secretary



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Brief Profile

Name : Mr. Sribash Chandra Mishra

Father : Late Mahendra Chandra Mishra

Date of Birth : 27th March, 1943

Qualification : Bachelor of Chemical Engineering

Experience : He has more than 39 years of experience in process and mineral based industries. He has worked as an Executive Director with IRE. Currently he is engaged as a consultant in Process, Mineral based industries related to process problems and environmental issues.

