



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 30.05.2022

To

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

Sub: Audited Financial Results for the Quarter and Year End March 2022

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 2022-2023 held today has approved the Audited Financial Results for the Quarter and year ended March 31st 2022 as recommended by the Audit Committee.

Pursuant to Regulation 33(3)(d) of the SEBI(LODR) Regulation 2015 we enclose herewith the following :

1. Audited Financial Results of the Company for the quarter and year ended 31st March 2022.
2. Auditors Report for the aforesaid period.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.


Company Secretary

Sanjib Singh

Company Secretary & Compliance Officer