



# NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3<sup>rd</sup> Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Ph : 033 2249 9511, Email: cs@nilachal.in

---

## **Notice of Board Meeting**

Notice is hereby given that 6th meeting of the Board of Directors of the NILACHAL REFRACTORIES LIMITED will be held at Kolkata, 30 D, J.L.Nehru Road on Monday the 09<sup>th</sup> December 2024 at 11.30AM, to inter-alia consider the following business as under:

1. To consider and approve the appointment of Mr. Sukomal Kanti Guha as Company Secretary and Compliance Officer of the Company w.e.f. 09<sup>th</sup> December 2024.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

For NILACHAL REFRACTORIES LTD

Place: Kolkata

Date: 06<sup>th</sup> December 2024

Vimal Prakash  
Director  
DIN 00174915