

MARATHWADA REFRACTORIES LIMITED

41, Vittal Mallya Road, Bangalore – 560001

Tel:+91-80-41300000

Fax:+91-80-41325000

August 22, 2013

The General Manager,
Corporate Services Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta – 700001.

Dear Sir,

**Sub: Outcome of 34th Annual General Meeting of the Company – Compliance with Clause 31 of the Listing Agreement with Stock Exchanges.
Scrip Code: 502250 Scrip ID: MARATHR**

The 34th Annual General Meeting of shareholders of the Company was held at 11.00 AM on Thursday, the August 22, 2013 at the Registered Office of the Company at Mantri House, #41, Vittal Mallya Road, Bangalore – 560001.


Following decisions were taken in the 34th Annual General Meeting:-

- (a) Audited annual accounts for the year 2012-13 were received, considered and adopted.
- (b) M/s.Guru & Jana, Chartered Accountants were appointed as the auditors of the Company from the conclusion of the 34th Annual General Meeting till the conclusion of the next annual general meeting.
- (c) The re-appointment of Mr. Prakash G. Hegde as director considered and approved.

We request you to kindly take on record the same.

Thanking you,

Yours sincerely,
for Marathwada Refractories Limited,



H.S. Girish Gupta
Director