

# MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

Reg Off: No. 41, Vittal Mallya Road, Bangalore-560001

Tel:+91-08-41300000

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September 23, 2014

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai 400001

The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkatta-700001

Dear Sir,

**Sub: Proceeding at the 35<sup>th</sup> Annual General Meeting of the Company held on September 23, 2014 as per Clause 31 of Listing Agreement.**

**Scrip Code: 502250      Scrip ID: MARATHR**

We are pleased to inform you that in the 35<sup>th</sup> Annual General Meeting of the Company held on September 23, 2014, the following were approved:

1. Adoption of Audited accounts, the Directors Report and Auditor's Report thereon for the year ended March 31, 2014.
2. Re-appointment of M/s Guru & Jana, Chartered Accountants, Bangalore, (FRN. 006826S) as Auditors of the company to hold office from the conclusion of the 35<sup>th</sup> Annual General Meeting till the conclusion of the 38<sup>th</sup> Annual General Meeting, subject to ratification at each Annual General Meeting held after the 35<sup>th</sup> Annual General Meeting.
3. Appointment of Mr. S.Baaskaran as a Director of the Company.
4. Appointment of Mr. Malu Sanjay Tolaram as a Director of the Company

This is for your kind information and records please.

Thanking you,

Yours Sincerely,

**For Marathwada Refractories Limited,**



**H.S.Girish Gupta**  
Director