

**MARATHWADA REFRACTORIES LIMITED**

(CIN: L26900KA1979PLC061580)

#41, Vittal Mallya Road, Bangalore- 560001

Tel: +91-80-41300000

Fax: +91-80-41325000

Date: Mar 31, 2017

The General Manager Corporate Service Department, BSE Ltd, Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001
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Dear Sirs,

**Sub: Outcome of Board Meeting held on March 31, 2017**

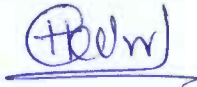
We are pleased to inform your good selves that the Directors of the Company at their meeting held today, have approved the appointment of Ms. Juhi Sinha as Company Secretary of the Company with immediate effect.

Please take the same on record.

Thanking You,

Yours Truly

**For Marathwada Refractories Limited**



**H S Girish Gupta**  
**Managing Director**  
**DIN: 01683190**