

**MARATHWADA REFRACTORIES LIMITED**

(CIN: L26900KA1979PLC061580)

Registered Office: # 41, Vittal Mallya Road, Bangalore- 560001

Tel: 91-80-41300000

Fax: +91-80-41325000

March 24, 2017

<b>The General Manager</b> <b>Corporate Services Department,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	<b>The Calcutta Stock Exchange Ltd</b> 7, Lyons Range, Kolkata- 700001
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Dear Sir/Madam,

**ISIN: INE347D01011; Scrip ID: MARATHR; Scrip Code: 502250(BSE) 23106(CSE)**

**Sub: Intimation of Board Meeting of the Company**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 31, 2017 at the Registered Office of the Company at #41, , Vittal Mallya Road, Bangalore- 560001, inter-alia to consider and approve the appointment of Company Secretary of the Company.

Please take the above intimation on record and acknowledge.

Thanking You,

Yours Sincerely,

**For Marathwada Refractories limited**



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