

**MARATHWADA REFRACTORIES LIMITED**

(CIN: L26900KA1979PLC061580)

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

Tel: 91-80-41300000

Fax: +91-80-41325000

May 16, 2017

<b>The General Manager Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001</b>	<b>The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata- 700001</b>
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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 pursuant to SEBI (LODR) 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 24, 2017 at the Registered Office of the Company at #41, , Vittal Mallya Road, Bangalore- 560001, inter-alia to consider and approve the Audited Financial Results for the Financial Year ended 31<sup>st</sup>March, 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from May 17, 2017 to May 26, 2017 (both days inclusive).

Please take the above intimation on record and acknowledge.

Thanking You,

Yours Sincerely,

**For Marathwada Refractories limited**



**Juhi Sinha**

**Company Secretary**

**ACS: 34961**