

MARATHWADA REFRACTORIES LIMITED

CIN: L26900KA1979PLC061580

Reg. Off. Address: "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,
Bengaluru - 560 001, Karnataka

Email id: ada@tglobalinvest.com Phone no. +91 80 4277 7800

30th October, 2018

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001

Dear Sir(s):

Sub: Intimation of Board Meeting of Marathwada Refractories Limited

Ref: ISIN: INE347D01011 Scrip Code: (i) Bombay Stock exchange Limited -502250; and
(ii) Calcutta Stock Exchange Limited - 23106

Pursuant to regulation 29(1)(a) & (c) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the meeting of Board of Directors of Marathwada Refractories Limited will be held on Monday, 5th November, 2018, inter alia, to:

- a) Consider and approve un-audited financial results of the Company for the quarter ended on 30th September, 2018; and
- b) Consider delisting of the Company's equity shares from the Calcutta Stock Exchange Limited pursuant to Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2009 (as amended).

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking You,

For **Marathwada Refractories limited**



Sneha Khandelwal

Company Secretary and Compliance Officer