

MARATHWADA REFRACTORIES LIMITED

(CIN: L26900KA1979PLC061580)

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

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November 5, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

Subject : Outcome of Board Meeting held on November 5, 2018

Ref : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and further to our prior intimation dated 30th October, 2018, regarding Board Meeting on 5th November, 2018, we hereby inform you that the Meeting of the Board of Directors of the Company held on 5th November, 2018, was convened and adjourned to be held on Tuesday, 6th November, 2018, at 12.00 noon, inter alia, to:

- a) Consider and approve un-audited financial results of the Company for the quarter and half year ended on 30th September, 2018; and
- b) Consider to delist 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