

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@ltglobalinvest.com Phone no. +91 80 4277 7800

Ref: ISIN: INE347D01011

Date: August 23, 2018

To,
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

Dear Sir/ Madam,


Sub: Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code: 502250 (BSE) & 23106 (CSE)

It is informed that, Ms. Aparna Goel (DIN: 00142961), an Independent Director, no longer meets criteria prescribed to qualify as an independent Director in the Company. In view of the said information, she will cease to be Independent Director of the Company but will continue to act as a non Executive Director on the Board of the Company.

The above is for your information and records.

For Marathwada Refractories Limited



Sneha Khandelwal
Company Secretary and Compliance Officer