



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. 033-224 96507. Telefax: 033 – 224 99511

BM/18-19/02
Date: 14.08.2018

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
CSE Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir/Madam,

Sub: Outcome of Board Meeting, pursuant to Regulation 30 (6) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform that the Board of Directors in its meeting held today, the 14th Day of August, 2018 commenced at 5:30 P.M. and concluded at 7:30 PM and have transacted the following business:

1. Approved the quarterly results and the limited review report for the quarter ended 30th June, 2018.
2. Recommended to the shareholders, the appointment of Mr. Pradip Kumar Mohapatra as an Independent Director for five years for their approval at the ensuing Annual General Meeting. Approved the appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the financial year ended 2018-19.
3. Approved the appointment of M/s. Pushpendra Jain & Co., Chartered Accountants as the firm of Internal Auditor of the Company for the financial year 2018-19.
4. Approved the appointment of M/s. T. More & Co., Chartered Accountants as the Statutory Auditors of the Company, subject to approval of the shareholders to hold office from the conclusion of the 41st Annual General Meeting of the Company till the conclusion of the Annual General Meeting of the Company to be held for the financial year 2018-19.
5. Approved the appointment of Mr. Rajan Singh, Company Secretary in Practice as the Scrutiniser for the ensuing Annual General Meeting.
6. Approved the Board's Report for the financial year 2017-18.
7. Approved the calling of the 41st Annual General Meeting of the Company to be held on the 25th Day of September, 2018 at 12:30 P.M. However the draft notice for calling the same will be considered for approval at the ensuing Board Meeting to be held on the 21st day of August, 2018 for discussion on restructuring of borrowings including conversion of loan into securities, which needs the approval of the shareholders.



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Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma
Krishna Sharma
Company Secretary & Compliance Officer