



NILACHAL REFRACTORIES LIMITED

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. : 033-224 96507, Telefax : 033 – 224 99511
Cin Number : L26939OR1977PLC000735

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World –A Wing , 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai- 400013

Dated : 31st May 2015

Dear Sir,

Sub : Consent Letter for the purpose of E-Voting for Annual General Meeting

We hereby give our consent to National Securities Depository Limited [NSDL] as Service Provider for the purpose of conducting Annual General Meeting of the Members of the Company for availing the e-voting facility.

In this regards, we would request you to kindly make necessary arrangements to enable us to hold E-Voting process for our exercise through E-Voting platform.

We wish to further state that there is no change in our Registrar & Transfer Agent (R&T Agent) since our E-Voting exercise held through NDSL platform previously. Further, our Board of Directors has appointed the Mr. Rajarshi Ghosh, Practising Company Secretary as Scrutinizer for this purpose . The details of R&T Agent and Scrutinizer are as follows:-

Details of R&T Agent	Details of Scrutinizer
S K Infosolutions Pvt.Ltd 34/1A , Sudhir Chatterjee Street Kolkata : 700 006. Contact Person : Mr. Dilip Bhattacharya , Director Contact No: 033-2219 4815 Mobile : 9830070123 Email : skcdilip@gmail.com	Mr. Rajarshi Ghosh Practising Company Secretary ACS 17717 & CP No. 8921 AB - 198, Sector - 1,, Salt Lake City, Kolkata, -700064

We would now request you to kindly allow our R&T Agent to communicate with you regarding generation of EVEN etc. A copy of Tentative Calendar Events is also annexed for your ready reference and records.

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Regd. Office : Plat No. 598/599 , Kedarnath Apartment, Mahabir Nagar, Lewis Road , Bhubaneswar -751002, Odisha
WORKS : IPITATA NAGAR, DHENKANAL – 759013, ODISHA , Phone : 06762 – 228907, 228141, Telefax – 06762 – 228071,
E-mail: aditya@nilachal.in. Web Site : www.nilachal.in



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Calendar of Events for AGM Procedure

Sl.No.	Particulars	Date
1	Date of AGM	30-06-2015
2	Cut- off date for offering e-voting facility to members	05-06-2015
3	Closure of the Register of Members and Share Transfer Book	25th June, 2015 to 30th June, 2015 (both days inclusive).
4	Date of Completion of Dispatch of Notice along with Proxy Form to the Share Holders and Stock Exchanges	6 th June 2015
5	E Voting Start Date and Time	26-06-2015 5:00 PM
6	E Voting End Date and Time	29-06-2015 5:00 PM
7	Company Published an advertisement in two news paper (English and Oriya) not less than 5 days before the date of beginning of voting period	20-06-2015
8	Scrutinizer within a period of not exceeding 3 working days from the date of conclusion of the e-voting period make scrutinizer report and submit to the Chairman	02-07-2015
9	File under clause 35(a) of the Listing Agreement to Stock Exchanges within 48 hours of the AGM	02-07-2015
10	Date of declaration of Result along with Scrutinizer Report place on the website of the Company (within 2 days of passing of resolution at the AGM i.e. 30-06-2015)	02-07-2015

Thanking You

For Nilachal Refractories Limited

Company Secretary



CC/-

1) Mr. Subhasish Sengupta , Executive
National Securities Depository Limited
The Millennium, 5th Floor, Flat No. 5W
235/2A, AJC Bose Road
Kolkata : 700 020

3) Mr. Dilip Bhattacharya, Director
S K Infosolutions Pvt.Ltd
34/1A , Sudhir Chatterjee Street
Kolkata : 700 006

2) Mr. Rajarshi Ghosh
Practising Company Secretary
ACS 17717 & CP No. 8921
AB - 198, Sector - 1,,
Salt Lake City,
Kolkata -700064

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