



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 01.11.2017

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- 19024

Dear Sir/Madam,

Sub: Intimation of change in Compliance officer and appointment of Company Secretary

With reference to the above captioned subject, kindly note that Mr. Krishna Sharma is being appointed as Company Secretary and Compliance Officer of the Company with effect from 1st of November, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Email Id & Phone number of the Compliance Officer is given below:

Email Id: cs@nilachal.in

Phone No: +919748181833

You are requested to take note of the same and make necessary changes in records.

Thanking You,
Yours Faithfully,
For Nilachal Refractories Limited

~~Ramesh Dhandhan~~
Director
DIN: 00375424