



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/17-18/03

Date: 07.09.2017

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

Sub: Meeting of Board Of Directors on 14.09.2017

Dear Sir,

3rd meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2017-18 will be held on September 14th, 2017 at 2.00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be addressed at the meeting:

1. To consider unaudited accounts for the quarter ended 30-06-2017.
2. To consider any other matter as may be taken up with the permission of the Chair.

This is for your kind information only

**By Order of the Board of Directors
For Nilachal Refractories Limited**

**Tapas Tirtha
Company Secretary**