



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/17-18/02

Date: 10.07.2017

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 17.07.2017

Dear Sir,

2nd meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2017-18 will be held on July 17, 2017 at 4.30 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be addressed at the meeting:

1. Cessation of the current Company Secretary and appointment of a new Company Secretary.
2. Appointment of the secretarial Auditor
3. Appointment of the Internal Auditor
4. Appointment of scrutinizer for AGM
5. Approval of Board report
6. Calling of AGM
7. 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**

**Ramesh Dhandhania
Director**