



NILACHAL REFRACTORIES LIMITED
CIN : L26939OR1977PLC000735

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

BM/17-18/06

Date: 20.11.2017

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

Sub: Notice of Meeting of Board Of Directors on 28.11.2017

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 6th meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2017-18 will be held on Tuesday the 28th day of November, 2017 at 01:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To review the business plan/ business development, etc.
2. To consider the resignation of Mr. Tej Bahadur Singh, Non-Executive Independent Director from the directorship of the Company.
3. To consider any other matter as may be taken up with the permission of the Chair.

Kindly take the same on record.

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

Krishna Sharma

**Krishna Sharma
Company Secretary & Compliance Officer**