



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/17-18/01

Date: 22.05.2017

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 5022294

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 30.05.2017

Dear Sir,

1ST meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2017-18 will be held on May 30, 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. To consider Audited Accounts for the year ended 31-03-2017.
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

Avik Chakraborty
Avik Chakraborty
Company Secretary