



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Email Id :cs@nilachal.in

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the NILACHAL REFRACTORIES LIMITED will be held at Kolkata , 30 D J.L.Nehru Road on Tuesday the 14th November 2023 at 3:30 P.M. , to inter-alia consider the following business as under:-

1. The consider and approve of financial results for the quarter / Half year ended September 2023
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Place: Kolkata

Date: 06th November 2023

For NILACHAL REFRACTORIES LIMITED

RAMESH KUMAR DHANDHANIA

Director

Din 00375424