



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 16.09.2019

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir/Madam,

Sub: Intimation of reappointment of Mr. Ramesh Kumar Dhandhanian as the Independent Director of the Company for a period of five years

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 42nd Annual General Meeting held on Saturday, the 14th day of September, 2019 has reappointed Mr. Ramesh Kumar Dhandhanian, DIN-00375424 as an Independent Director of the Company to hold office for another term of five consecutive years with effect from 14th September, 2019 till 13th September, 2024.

A brief profile of Mr. Ramesh Kumar Dhandhanian is enclosed herewith.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Nilachal Refractories Limited

Krishna Sharma

Krishna Sharma
Company Secretary



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Brief Profile

Name : Mr. Ramesh Kumar Dhandhanian

Father : Late Ram Chandra Dhandhanian

Date of Birth : 8th February, 1952

Qualification : Bachelor of Commerce(Hons);

Experience : He has experience of around 40 years in various fields of business including refractory industry, etc.

