



**NILACHAL REFRATORIES LIMITED**

CIN: L26939OR1977PLC000735

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

Date: 01.09.2020

To

BSE Limited

Department of Corporate Services

Floor 25, P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

**SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS ON 4<sup>th</sup> SEPTEMBER, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 2<sup>nd</sup> Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2020-21 will be held on Friday the 4<sup>th</sup> day of September, 2020 at 04:00 PM at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

**The Matters for Consideration at the Meeting:**

1. To consider the Extension of Annual General Meeting,
2. To consider any other business as may be taken up with the permission of the Chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,



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For Nilachal Refractories Limited

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*Alok Sharma*

*Company Secretary*

Alok Sharma

Company Secretary & Compliance Officer