



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/17-18/07

Date: 07.02.2018

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 14.02.2018

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 7th meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2017-18 will be held on Wednesday the 14th day of February, 2018 at 03:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To consider the Unaudited Financial Results for the quarter ended December 31, 2017
2. To consider the Limited Review Report for the quarter ended December 31, 2017
3. To consider the appointment of Mr. Pradip Kumar Mohapatra as an Additional Director in Independent category
4. 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**