



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/19-20/03

Date: 06.08.2019

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

Sub: Meeting of Board Of Directors on 14.08.2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the 3rd meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2019-20 will be held on Wednesday, the 14th Day of August, 2019 at 5:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be addressed at the meeting:

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2019.
2. To consider the Limited Review Report for the quarter ended 30th June, 2019.
3. To re-appoint Mr. Ramesh Kumar Dhandhanian, (DIN: 00375424) as an Independent Directors for another term of five years, subject to approval of Shareholders.
4. To re-appoint Mr. Sribash Chandra Mishra, (DIN: 01983910) as an Independent Directors for another term of five years, subject to approval of shareholders.
5. To consider and approve the appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the financial year 2019-20.
6. To consider and approve the appointment of Internal Auditors of the Company for the financial year 2019-20.
7. To consider and approve the appointment of M/s. T. More & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five years, subject to approval of the shareholders to hold office from the conclusion of the 42nd Annual General Meeting of the Company till the conclusion of the 47th Annual General Meeting of the Company to be held for the Financial year 2023-24.



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8. To consider and approve the appointment of scrutinizer for AGM
9. To consider and approve the Board's report
10. To approve the calling of 42nd Annual General Meeting of the Company.
11. To fix the date of book closure for the purpose of Annual General Meeting.
12. To consider any other matter as may be taken up with the permission of the Chair.

As informed earlier and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window was closed from July 01, 2019 till August 16, 2019 (Both days inclusive). The trading window shall open on August 17, 2019.

This is for your kind information only

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma
Krishna Sharma
Company Secretary & Compliance Officer

