



**NILACHAL REFRATORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

BM/18-19/04

Date: 06.11.2018

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- 10019120

**Sub: Meeting of Board Of Directors on 14.11.2018**

Dear Sir,

We wish to inform you that the 4<sup>th</sup> meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2018-19 is scheduled to be held on Wednesday, the 14<sup>th</sup> Day of November, 2018 at 3:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal to transact the following business:

1. To consider unaudited financial results for the quarter and half year ended 30-09-2018.
2. To consider the Limited Review Report for the quarter and half year ended 30-09-2018.
3. To consider any other matter as may be taken up with the permission of the Chair.

We also wish to inform you in this connection that the trading window for the designated persons in compliance with SEBI (Prohibition of Insider Trading) Regulations shall remain closed from 06<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive).

Kindly take the same on record

Thanking You,  
Yours Faithfully,

**For Nilachal Refractories Limited**

*Krishna Sharma*

**Krishna Sharma  
Company Secretary & Compliance Officer**