



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/19-20/01

Date: 13.04.2019

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: Notice of Meeting of Board Of Directors on 20.04.2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the first meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2019-20 will be held on Saturday the 20th day of April, 2019 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To consider the appointment of Mr. Mukti Kishore Sahoo, Deputy Manager (Finance & Accounts) of the Company as the Chief Financial Officer of the Company.
2. To Consider the grant of approval to Mr. Saravanan Asokan, Whole-Time Director and Chief Executive Officer of the Company to be appointed as Additional Director of M/s. NRL Clayburn Limited.
3. To take note of disclosure of interest furnished by the Directors under the provisions of the Companies Act, 2013.
4. Any other matter that may be taken 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