



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/18-19/03

Date: 14.08.2018

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 21.08.2018

Dear Sir,

We wish to inform you that the 3rd meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2018-19 is scheduled to be held on Tuesday, the 21st Day of August, 2018 at 3:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal to transact the following business:

1. To consider issue of Optionally Convertible Debentures (OCDs) aggregating to Rs. 14,04,93,900/- to the Lenders of the Company upon conversion of their existing loan in accordance with the mutual terms and conditions as may be agreed upon between the Company and the Lenders.
2. To approve the draft notice for calling the 41st Annual General Meeting of the Company.

Kindly take the same on record

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company Secretary & Compliance Officer**