



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/19-20/02

Date: 22.05.2019

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 30.05.2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the second meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2019-20 will be held on Thursday the 30th day of May, 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. Audited Financial Results of the Company for the quarter and year ended March 31, 2019
2. Any other matter as may be taken up with the permission of the Chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company Secretary & Compliance Officer**