



**NILACHAL REFRACTORIES LIMITED**

CIN : L26939OR1977PLC000735

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

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BM/20-21/01

Date: 22.06.2020

To  
BSE Limited  
Department of Corporate services  
Phiroze Jee Jeebhoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

**Sub: Notice of Meeting of Board Of Directors on 30.06.2020**

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 2020-21 will be held on Tuesday the 30<sup>th</sup> day of June, 2020 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, 2020
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**  
**For Nilachal Refractories Ltd.**

*Alok Sharma*

**Alok Sharma** *Company Secretary*  
**Company Secretary & Compliance Officer**