



**NILACHAL REFRACATORIES LIMITED**

CIN: L26939OR1977PLC000735

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

Date: 21.08.2019

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

Dear Sir,

**Sub: Closure of Books pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 8, 2019 to September 14, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on September 14, 2019.

Kindly take the same on record.

For Nilachal Refractories Limited

Krishna Sharma  
Krishna Sharma  
Company secretary

