



NILACHAL REFRATORIES LIMITED

CIN : L26939OR1977PLC000735

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

Date: 21.09.2017

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- 19024

Dear Sir/Madam,

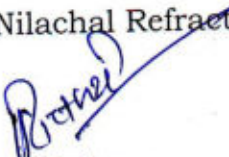
Sub: Proceeding of 40th Annual General Meeting of Nilachal Refractories Limited held at 12.30 P.M. on Thursday, 21st September, 2017 at Hotel Pushpak, Bhubaneswar

1. Pursuants to the provisions of Regulation 30(6) read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find gist of the proceedings of 40th Annual General meeting of the Company which was held at 12.30 P.M. on Thursday on 21st September, 2017.

Kindly take the same to your record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited


Tapas Tirtha
Company Secretary and Compliance Officer



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

Summary of the Proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting of the members was convened on 12.30 P.M. on Thursday, the 21st day of September, 2017 at the Hotel Pushpak, Bhubaneswar.

As per the Article of Association of the Company, the Directors present had elected Mr. S.C. Mishra, as the Chairman of the meeting. The Business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. Twenty one Members were present in person at the meeting.

The Chairman delivered his speech and then convened the items of Agenda, as listed under serial No.1 to 3 below. He gave the opportunity to the members to ask questions or seek clarification on the agenda items; thereafter he responded to the queries/clarification of the members.

Facility for casting vote by remote e-voting was provided to the members from 17th September, 2017 (10.00 A.M.) till September 20, 2017 (5.00 P.M.). Voting through ballot papers were also provided at the meeting venue.

The following items of business as per the notice of Annual General Meeting were transacted

Item No	Resolution in brief
Ordinary Resolution	
1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31 st March, 2017 and the Report of the Directors and Auditors thereon .
2.	To appoint a Director in place of Mr. Saravanan Asokan who retires by rotation, and being eligible, offer himself for re-appointment .
3	Appointment of auditor in place of retiring auditor and fix their remuneration .

The Chairman then informed the members that the final results will be announced on receipt of the consolidated scrutinizers report on e-voting as well as voting through ballot paper and meeting concluded with a vote of thanks to the chair.

For Nilachal Refractories Limited

Tapas Tirtha
Company Secretary and Compliance Officer