



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/19-20/03

Date: 14.08.2019

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

To
Company Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir/Madam,

Sub: Outcome of Board Meeting, pursuant to Regulation 30 (6) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform that the Board of Directors in its meeting held today, the 14th Day of August, 2019 commenced at 5:00 P.M. and concluded at 7:00 PM and have transacted the following business:

1. Approved the quarterly results and the limited review report for the quarter ended 30th June, 2019.
2. Approved the re-appointment of Mr. Ramesh Kumar Dhandhanian, (DIN: 00375424) as an Independent Director for five years, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Approved the re-appointment of Mr. Sribash Chandra Mishra, (DIN: 01983910) as an Independent Director for five years, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
4. Approved the appointment of Mr. B.N. Khandelwal as the Secretarial Auditor of the Company for the financial year ended 2019-20..
5. Approved the appointment of M/s. Pushpendra Jain & Co., Chartered Accountants as the firm of Internal Auditor of the Company for the financial year 2019-20.
6. Approved the appointment of M/s. T. More & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five years, to hold office from the conclusion of the 42nd Annual General Meeting of the Company till the conclusion of the 47th Annual General Meeting of the Company to be held for the financial year 2023-24, subject to approval of the shareholders.
7. Approved the appointment of Mr. Rajan Singh, Company Secretary in Practice as the Scrutiniser for the ensuing Annual General Meeting.
8. Approved the Board's Report for the financial year 2018-19.
9. Approved the notice for calling the 42nd Annual General Meeting of the Company to be held on the 14th day of September, 2019 at 12:30 P.M at Hotel Pushpak, Bhubaneswar.



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Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

Krishna Sharma
Company Secretary & Compliance Officer