



**NILACHAL REFRATORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

Date: 14.02.2019

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

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter and nine months ended December 31, 2018

We wish to inform you that the Board of Directors of the Company at its meeting held today has:

1. Approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 as recommended by the Audit Committee. We are enclosing herewith a copy of the approved results along with the Limited Review Report of the Auditors.
2. Appointed Mrs. Bindu Jain (Non-Executive, Independent), Director of the Company (DIN: 07159504) as a member of the Shareholders Grievances Committee in compliance with the SEBI (LODR)(Amendment) Regulations, 2018.

The meeting commenced at 04:00 P.M. and concluded at 05:30 P.M. Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Nilachal Refractories Limited**

*Krishna Sharma*  
**Krishna Sharma**  
Company secretary

