



**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

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

BM/17-18/06

Date: 28.11.2017

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: 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 28<sup>th</sup> Day of November, 2017 commenced at 1:00 P.M. and concluded at 1:45 PM have transacted the following business:

**1. Reviewed the business plan/ business development:**

The board discussed about the current business plans and also regarding new business opportunities available with the Company.

**2. Accepted the resignation of Mr. Tej Bahadur Singh, Non-Executive Independent Director of the Company:**

The Board accepted the resignation of Mr. Tej Bahadur Singh, Non-Executive Independent Director of the Company who had earlier communicated to the board his intent to be relieved from the directorship of the Company owing to certain personal reasons.

Kindly take the above on record.

Thanking You,  
Yours Faithfully,

For Nilachal Refractories Limited

*Krishna Sharma*

Krishna Sharma  
Company Secretary & Compliance Officer



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Dear Sir/Madam,

**Sub: Resignation of Mr. Tej Bahadur Singh, Director of the Company**

This is to inform you that Mr. Tej Bahadur Singh, Non-Executive Independent Director has decided to resign from the Company and has accordingly submitted his resignation.

The Board of Directors, at its meeting held today, has accepted his resignation and consented to relieve him of his responsibilities with effect from 28<sup>th</sup> November, 2017.

This is for your information and record

Yours Faithfully,  
For Nilachal Refractories Limited

*Krishna Sharma*

Krishna Sharma  
Company Secretary & Compliance Officer