



**NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

BM/17-18/04

Date: 01.11.2017

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 1<sup>st</sup> Day of November, 2017 commenced at 11:00 AM and concluded at 12:15 PM have transacted the following business:

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

The Chairman of the Company gave a brief deliberation on the future business plans of the Company with key focus on the growth & profitability of the Organization. Thereafter the Board entrusted Mr. Sarvanan Asokan, Wholtime Director & CEO of the Company, with the responsibility of making a study of the needs of the entire industry in terms of the products supplied by the Organisation, looking after new business opportunities, framing policies to procure new customers, other measures that can be taken to enhance the customer base of the Organisation.

**2. Accepted the resignation of the Company secretary and Compliance Officer , Mr. Tapas Tirtha on humanitarian ground owing to serious illness of his mother and appointed Mr. Krishna Sharma as the new Company Secretary and Compliance Officer:**

The Board accepted the resignation of Mr. Tapas Tirtha, Company Secretary and Compliance Officer of the Company who had communicated to the board his intent to be relieved from the post of Company Secretary and Compliance Officer of the Company owing to serious illness of his mother and on an immediate basis appointed Mr. Krishna Sharma as the new Company Secretary and Compliance Officer of the Company.

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Kindly take the above on record.

Thanking You,  
Yours Faithfully,

For Nilachal Refractories Limited

~~Ramesh Dhandhanian~~  
Director  
DIN: 00375424