



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/17-18/03

Date: 14.09.2017

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

We wish to inform that the Board Meeting of the Company held on 14th September, 2017 have transacted the following business:

1. Considered and approved the Unaudited financial results for the quarter ended 30th June, 2017;
2. Considered and approved the Limited Review Report for the quarter ended 30th June, 2017.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Tapas Tirtha
Company Secretary and Compliance Officer