



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

BM/17-18/02
Date: 17.07.2017

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 17th July, 2017 have transacted the following business:

1. Accepted the resignation of the Company secretary and Compliance Officer , Mr. Avik Chakraborty and appointed Mr. Tapas Tirtha as the new Company Secretary and Compliance Officer;
2. Appointed M/s B.N. Khandelwal, Company Secretary in practice as Secretarial Auditor of the company for the year 2016-17.
3. Appointed CA Priti Jain as internal Auditor of the company for the year 2017-18.
4. Appointed A. Mukhopadhyay & Co. as Statutory Auditor of the Company for the year 2017-18 subject to the approval of shareholders.
5. Approved the Board Report or the year 2016-17.
6. Approved the Notice for calling of AGM scheduled to be held on 21/09/2017.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Tapas Tirtha
Company Secretary and Compliance Officer