



**NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

Date: 20.04.2019

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,

**Sub: Outcome of the Board Meeting, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board of Directors in its meeting held today, the 20<sup>th</sup> day of April, 2019 commenced at 04:00 P.M. and concluded at 04:40 P.M. have transacted the following business:

1. Appointed Mr. Mukti Kishor Sahoo Deputy Manager (Finance & Accounts) of the Company as the Chief Financial Officer of the Company.
2. Approved the appointment of Mr. Saravanan Asokan, Whole-Time Director and Chief Executive Officer of the Company as Additional Director of M/s. NRL Clayburn Limited.

Request you to take them on record.

**For Nilachal Refractories Limited**

*Krishna Sharma*

**Krishna Sharma  
Company secretary**