



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 05/09/2022

To

BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Outcome for the Third Meeting of Board Of Directors On 05th September 2022 for Approval of Board Report and Approval for calling AGM.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the Third Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2022-2023 held today on Monday the 05th day of September, 2022 at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters were considered at the meeting:

- 1- Considered and approved appointment of Ms. Aparna Kothari as the Secretarial Auditor of the Company for the Financial Year 2022-2023.
- 2- Considered and approved appointment of Mr. Pushpendra Jain & Co. as the Internal Auditor of the Company for next five years from 2022-2023 to 2026-27.
- 3- Considered and approved appointment of Mr. Rajan Singh as Scrutinizer for Annual General Meeting.
- 4- Considered and approved Board Report.
- 5- Approved the calling of 45th Annual General Meeting on 28th September 2022.
- 6- Fixed the date of Book Closure for the purpose of AGM i.e. the Register of Members and Share Transfer Books of the company will remain closed from 22nd September to 28th September 2022.
- 7- As no transaction was to be discussed and so concluded the meeting.

Kindly take the same on record.

Thanking You,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.


Company Secretary

Sanjib Singh

Company Secretary & Compliance Officer