



## **NILACHAL REFRACTORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

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Date: 12/07/2023

To

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

Dear Sir/Madam,

**Sub: Meeting of the Board Of Directors on 18/07/2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2023-2024 will be held on Tuesday the 18<sup>th</sup> day of July, 2023 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. To Consider and Approve the notice for calling extra ordinary general meeting of the company.
2. Any other matter as may be taken up with the permission of the Chair.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Nilachal Refractories Limited**

**For Nilachal Refractories Ltd.**

  
**Company Secretary**

**Sanjib Singh**

**Company Secretary & Compliance Officer**