



## **NILACHAL REFRATORIES LIMITED**

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

To  
Bombay Stock Exchange  
Department of Corporate Compliance  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dated : 31<sup>st</sup> August 2012

Ref : Scrip Code : 502294

Sub : Intimation for Board Meeting on 4<sup>th</sup> September 2012

This is to inform you that the meeting of Board of Directors of Nilachal Refractories Limited , will be held on 4<sup>th</sup> September 2012 to approve the notice for Annual general meeting .

This is for your necessary information and records.



For Nilachal Refractories Limited

*Aditya Purohit*  
Sd/-  
Aditya Purohit  
Company Secretary