



NILACHAL REFRATORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/17-18/07

Date: 07.02.2018

To

BSE Limited

Department of Corporate Services

Phiroze Jee Jeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 502294

To

CSE Limited

7, Lyons Range, Dainousie

B B D Bagh, Kolkata

West Bengal-700001

Scrip code- 19024

Sub: Notice of Meeting of Board Of Directors on 14.02.2018

Dear Sir,

2. To consider the Limited Review Report for the quarter ended December 31, 2017
3. To consider the appointment of Mr. Pradip Kumar Mohapatra as an Additional Director in Independent category
4. To consider any other matter as may be taken up with the permission of the Chair.

Kindly take the same on record.

**By Order of the Board of Directors
For Nilachal Refractories Limited**

Krishna Sharma

Krishna Sharma

Company Secretary & Compliance Officer