



NILACHAL REFRACTORIES LIMITED

CIN : L26939OR1977PLC000735

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

BM/18-19/01

Date: 22.05.2018

To
BSE Limited
Department of Corporate services
Phiroze Jee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
CSE Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 19024

Sub: Notice of Meeting of Board Of Directors on 30.05.2018

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the first meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2018-19 will be held on Wednesday the 30th day of May, 2018 at 04:00 P.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2018
2. Any other matter as may be taken up with the permission of the Chair.

We also wish to inform you in this connection that the trading window for the designated persons in compliance with SEBI (Prohibition of Insider Trading) Regulations shall remain closed from 22nd May 2018 to 1st June, 2018 (both days inclusive).

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