



**NILACHAL REFRACTORIES LIMITED**

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

17<sup>th</sup> July, 2017

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: Intimation of Change in Compliance officer and appointment of Company Secretary**

With reference to above caption subject, Kindly note that Mr. Tapas Tirtha is being appointed as Company Secretary and Compliance Officer of the Company with effect from 17<sup>th</sup> July, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6 & 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.

Email id & phone no of the Compliance Officer is given below:

Email id: [cs@nilachal.in](mailto:cs@nilachal.in)  
Phone No. +918100123808

You are requested to take note of the same and make necessary changes in records.

Thanking you

Yours Faithfully  
For Nilachal Refractories Ltd

(Director)