



**NILACHAL REFRATORIES LIMITED**

**CIN : L26939OR1977PLC000735**

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

BM/17-18/04

Date: 24.10.2017

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: Notice of Meeting of Board Of Directors on 01.11.2017**

Dear Sir,

4<sup>TH</sup> meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2017-18 will be held on Wednesday the 1<sup>st</sup> day of November, 2017 at 11:00 A.M at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be addressed at the meeting:

1. To review the business plan/ business development, etc.
2. To consider the proposal for release of Company Secretary on humanitarian ground owing to serious illness of his mother.
3. To consider any other matter as may be taken up with the permission of the Chair.

This is for your kind information only

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

**Ramesh Dhandhan**  
Director