



**NILACHAL REFRATORIES LIMITED**

**CIN: L26939OR1977PLC000735**

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

BM/17-18/05

Date: 06.11.2017

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: Meeting of Board Of Directors on 14.11.2017**

Dear Sir,

5<sup>th</sup> meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2017-18 will be held on November 14<sup>th</sup>, 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 consider unaudited financial results for the quarter ended 30-09-2017.
2. To consider the Limited Review Report for the quarter ended 30-09-2017.
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**

*Krishna Sharma*  
**Krishna Sharma**  
Company Secretary