



NILACHAL REFRACTORIES LIMITED
CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata-700016, W.B. Ph.: 033- 22499511,

Date: 03/02/2024

To

BSE Limited
Department of Corporate
Services Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the NILACHAL REFRACTORIES LIMITED will be held at 30 D J.L.Nehru Road , Kolkata-700016 on Tuesday the 13th February 2024 at 5:00 P.M., to inter-alia consider the following business as under: -

1. To Consider and Approve of financial results for the quarter ended 31st December 2023.
2. Any other matter as may be taken up with the permission of the Chair.

Place: Kolkata

Date: 03rd February 2024

For Nilachal Refractories Limited

Mr. Ramesh Kumar Dhandhan

Director,

DIN-00375424