



NILACHAL REFRACTORIES LIMITED
CIN: L26939OR1977PLC000735
30, J.L. Nehru Road, Kolkata - 700016, W.B. Ph. 033 - 224 99511.
Email Id: cs@nilachal.in

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the NILACHAL REFRACTORIES LIMITED will be held at Kolkata, 30 D J.L. Nehru Road on Thursday the 19th October 2023 at 3:30 P.M. to inter-alia consider the following business as under:-

1. To approve the appointment of, and the fixing of the remuneration of, the statutory auditors
2. Approving Notice Calling AGM including fixing date of AGM and thereon.
3. To take on record the Resignation of Company Secretary
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Place: Kolkata
Date: October 11, 2023

For NILACHAL REFRACTORIES LIMITED

VIMAL PRAKASH
Director
DIN: 00174915

Registered Office : P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR LEWIS ROAD, Khordha,
BHUBANESWAR, Orissa, India, 751002