



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 18/07/2023

To

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board Of Directors On 18th July 2023 for Approval of Board Report and Approval for calling EGM.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the third Meeting of Board of Directors of Nilachal Refractories Limited for the Financial Year 2023-2024 held today on Tuesday the 18th day of July, 2023 at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters were considered at the meeting:

- 1- Approve notice for calling of Extra Ordinary General Meeting on 09th August 2023.
- 2- Fixed the date of Book Closure for the purpose of EGM i.e. the Register of Members and Share Transfer Books of the company will remain closed from 03rd August to 09th August 2023.
- 3- There being no other Agenda Meeting concluded with vote of thanks to Chair

Kindly take the same on record.

Thanking You,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.


Company Secretary

Sanjib Singh

Company Secretary & Compliance Officer