



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

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

Email Id :cs@nilachal.in

To

19th October 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Ref : Scrip Code : 502294

Sub : Outcome of Board Meeting held on Thursday the 19th October 2023 at 3:30 P.M.

Dear Sir,

The Board has duly approved the following at its above captioned Board Meeting viz:

- 1) Approval of Appointment of M/s. Jain Saraogi & Co. LLP ,Chartered Accountants (Firm Registration No. 305004E), having its office at 1 Crooked Lane, Kolkata 700 069 for a term of five years and to hold the office from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting of the Company to be held in the financial year 2028 – 2029.
- 2) Forty Sixth (46th) Annual General Meeting of the Members of NILACHAL REFRATORIES LIMITED will be held on Saturday 11th November 2023 at 12:30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact agendas as approved in notice
- 3) Approve the Resignation of Company Secretary and Compliance Officer Mr. Sanjib Singh .

Please take on record the outcome.

Thanking You

Yours Faithfully

For Nilachal Refractories Limited

Ran D. Dasgupta

Director

DIN :00375424

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