



IFGL

REFRATORIES LIMITED

7th April, 2017

Head & Corporate Office :

3, NETAJI SUBHAS ROAD, KOLKATA - 700 001, INDIA

PHONE : +91 33 40106100, FAX : +91 33 22430886

E-mail : ifgl.ho@ifgl.in

Websites : www.bajoria.in, www.ifglref.com

National Stock Exchange of India Ltd
Listing Department
'Exchange Plaza', C-1, Block - G
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Code No. IFGLREFRAC (EQ)**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th May, 2017 to inter alia consider and take on record audited financial results, both on stand alone and consolidated basis, for three/twelve months ended on 31st March, 2017 for the purposes of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and if thought fit and desirable, to recommend payment of dividend for FY 2016-17.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

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