

**IFGL****REFRACTORIES LIMITED****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.ifglref.com

6<sup>th</sup> July, 2018

National Stock Exchange of India Ltd  
'Exchange Plaza', C-1, Block -- G  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
Code : IFGLEXPOR

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Code: 540774

Dear Sirs,

Re: Board Meeting

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> August, 2018 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three months ended on 30<sup>th</sup> June, 2018. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary

Formerly known as IFGL EXPORTS LIMITED

**Registered Office & Kalunga Works :**

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954

**MONOCON****hofmann  
CERAMIC**  
GMBH**ei**