

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.bajoria.in, www.ifglref.com

21st September, 2016

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

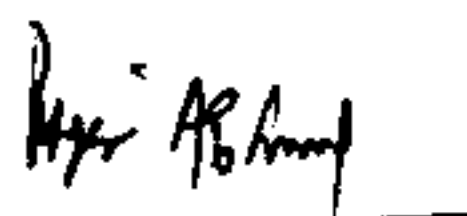
Dear Sirs,

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

Kindly be informed that effective 1st September, 2016, Mr Giancarlo Cozzani has retired and thus ceased to be a Director of Company's UK subsidiaries, Mnoncon International Refractories Ltd (MIRL) and IFGL Monocon Holdings Limited (IMHL). On and from 20th September, 2016, Mr David Harris has been appointed as a Director of MIRL. Effective 1st June, 2016 Mr P D Manpuria has also retired and ceased to be a Director of IMHL and Goricon Metallurgical Services Ltd.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Registered Office & Works : SECTOR 'B', KALUNGA INDUSTRIAL ESTATE, P.O. KALUNGA - 770 031, DIST. SUNDERGARH, ODISHA, INDIA
20th September, 2016
PHONE : +91 661 2660195/583/584 • Fax : +91 661 2660173 • E-mail : ifgl.works@ifgl.in
CIN : L27202OR1989PLC002971

A GOVT. OF INDIA RECOGNISED STAR EXPORT HOUSE

