



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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

E-mail : ifgl.ho@ifgl.in

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

12th May, 2017

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)

Further to our letter dated 6th May, 2017, please note that appointment of Mr Yuzo Kawatsu (DIN: 07818936) as an Additional Director of the Company has become effective from 11th May, 2017 inasmuch as on that date all formalities relating thereto were completed.

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
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