

IFGL REFRACTORIES LIMITED

Registered Office & Works :
SECTOR 'B', KALUNGA INDUSTRIAL ESTATE
P.O. KALUNGA - 770 031, DIST. SUNDERGARH
ORISSA, INDIA
PHONE : +91 661 2660195/583/584
FAX : +91 661 2660173, E-mail : ifglworks@bajoria.in

1st August, 2016

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

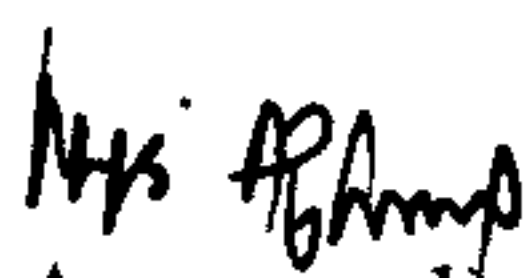
Dear Sirs,

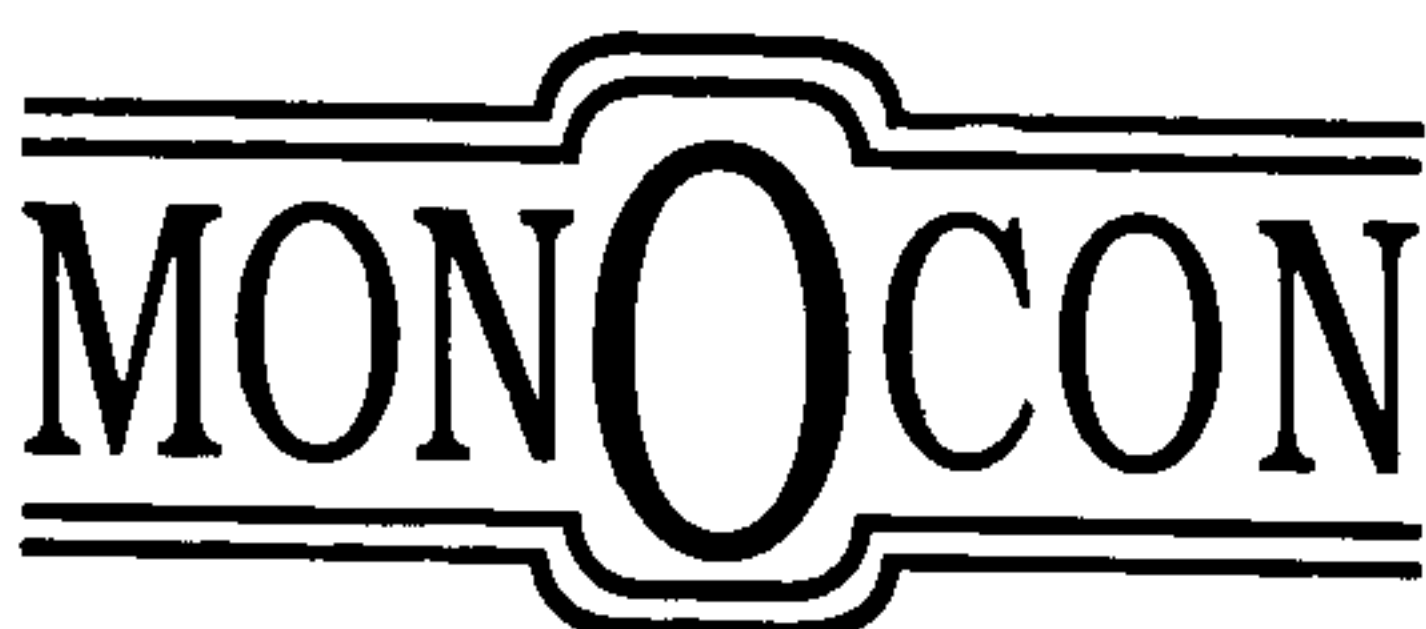
Re: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Code No. IFGLREFRAC (EQ)

Kindly be informed that the Company's subsidiary, IFGL Exports Ltd in its meeting of Board of Directors held to-day have recommended issue of Bonus Shares in the ratio of 3.5:10 i.e. three and half Equity Shares of Rs. 10/- each credited as fully paid-up for every 10 Equity Shares of Rs. 10/- each held, subject to approval of the shareholders and other permissions as may be required.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R. Agarwal)
Company Secretary



Head & Corporate Office :
3, NETAJI SUBHAS ROAD, KOLKATA - 700 001, INDIA
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Website : www.bajoria.in, www.ifglref.com

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