

# IFGL REFRACTORIES LIMITED

**Head & Corporate Office :**

3, Netaji Subhas Road, Kolkata - 700 001, India  
Phone : +91 33 40106100, Fax : +91 33 22 40886  
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

1<sup>st</sup> October, 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**

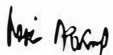
Dear Sirs,

**Re: Notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> November, 2018 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/six months ended on 30<sup>th</sup> September, 2018.

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

