

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

10th November, 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**

Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

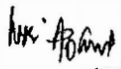
Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended to date, inter alia provide that persons attaining the age of 75 years shall not continue to be Non-executive Independent Directors of a listed company with effect from 1st April, 2019 unless Special Resolution(s) is passed and the Explanatory Statement annexed to the Notice therefor indicate justification for continued holding office of the Director by such persons. Accordingly, the Board of Directors of the Company in their meeting held today, Saturday, 10th November, 2018 approved passing of Special Resolution(s) in respect of following Non-executive Independent Directors and for the purpose, unanimously approved Notice and Explanatory Statement forming part thereof.

- a) Mr K S B Sanyal (DIN: 00009497)
- b) Mrs Bharati Ray (DIN: 06965340)
- c) Prof Surendra Munshi (DIN: 03558948)
- d) Mr D G Rajan (DIN: 00303060)

It may be noted that except Prof S Munshi, who will be attaining the age of 75 years at the end of 1st July, 2019, other Directors named above have already attained said age.

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

