



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India

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E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

25th August, 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: Disclosure under Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 11th Annual General Meeting of the shareholders of the Company held today, Saturday, 25th August, 2018, Mr Kiyotaka Oshikawa (DIN: 03515516) has also been appointed as a Director following provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, liable to retire by rotation. He is a Corporate Officer of Overseas Business Division of Krosaki Harima Corporation, Japan. He has more than three decades of experience in areas of finance, accounting and corporate planning.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary