**IFGL****REFRATORIES LIMITED****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

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 Schedule III, Part A 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 25th August, 2018 at its Registered Office following business were transacted.

1. Adopted both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.
2. Approved payment of Final Dividend of 20% i.e. Rs. 2/- per Equity Share for FY 2017-2018.
3. Passed an Ordinary Resolution under Section 152 of the Companies Act, 2013 (the Act) for re-appointment of Mr S K Bajoria (DIN: 00084004) to the extent he was retiring by rotation at the AGM.
4. Passed a Special Resolution for payment of remuneration to Managing Director, Mr P Bajoria (DIN: 00084031) for financial year 2018-2019 as 'minimum remuneration'.
5. Passed an Ordinary Resolution under Section 152 of the Act for appointment of Mr Kiyotaka Oshikawa (DIN: 03515516) as a Director of the Company liable to retire by rotation.
6. Passed an Ordinary Resolution pursuant to Section 188 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into contracts/arrangements with related parties.
7. Passed an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2018-2019.
8. Passed an Ordinary Resolution pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification of Foreign Promoter, Krosaki Harima Corporation, Japan to public category subject to necessary approvals and/or permissions.

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

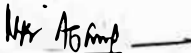
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954

MONOCON**hofmann**
CERAMIC
GMBH

Minutes of said Annual General Meeting and Results of e-voting in specified format following relevant provisions of SEBI LODR 2015 are being furnished separately.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal) 25/08/18
Company Secretary