



IFGL

REFRACTORIES LIMITED

Head & Corporate Office :

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4th May, 2015

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

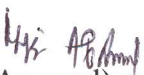
Dear Sirs,

Re: **Disclosure under Clause 36 of the Listing Agreement**
Code No. IFGLREFRAC (EQ)

Monocon International Refractories Limited (MIRL), a subsidiary company of IFGL Refractories Ltd, located in the United Kingdom, has appointed Mr. Giorgio Cappelli as a Director effective 1st May 2015. Mr Cappelli, a Doctorate in Industrial Chemistry from Milano University, has been COO and Board Member in charge of Steel Division of RHI AG Vienna, being one of the ^{leading} manufacturers of specialised refractories for iron and steel producers. His presence on the Board of MIRL will benefit all the Group Companies.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Registered Office & Works : SECTOR 'B', KALUNGA INDUSTRIAL ESTATE, P.O. KALUNGA - 770 031, DIST. SUNDERGARH, ODISHA, INDIA
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