



IFGL EXPORTS LIMITED

31st August, 2017

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

Registered Office :

3, NETAJI SUBHAS ROAD, KOLKATA - 700 001, INDIA

PHONE : +91 33 40106100, FAX : +91 33 22430886

E-mail : ifglexports@ifgl.in

Dear Sirs,

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

Code IFGLREFRAC(EQ) in the name of IFGL Refractories Ltd (amalgamated with IFGL Exports Ltd pursuant to a combined Order passed on 3rd August 2017 by the Hon'ble National Company Law Tribunal in Company Petition (CAA) No 216 /KB/2017 and Company Petition (CAA) No 217/KB/2017)

Further to our letter dated 24th August, 2017, kindly be informed that in the meeting of the Board of Directors of IFGL Exports Ltd (the Company) scheduled to be held on Saturday, 9th September, 2017, Audited Statement of Accounts of the Company both on Stand alone and Consolidated basis for financial year 2016-17 i.e. after giving effect of merger of IFGL Refractories Limited (CIN : L27202OR1989PLC002971) with IFGL Exports Limited (CIN : U51909WB2007PLC118407), will also be considered for approval and payment of Dividend, if thought fit and desirable, will be recommended for FY 2016-17 subject to necessary approvals/permissions.

Thanking you,

Yours faithfully,
For IFGL Exports Ltd



(R Agarwal)
Company Secretary



Group Company

Websites : www.bajoria.in
www.ifglref.com

Works :

PLOT NOS. 638-644, KANDLA SPECIAL ECONOMIC ZONE
P.O. GANDHIDHAM - 370 230, DT. KUTCH, GUJARAT, INDIA
PHONE/FAX : +91 (2836) 253900
CIN : U51909WB2007PLC118407

