



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@bajoria.in

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

1st April, 2014

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

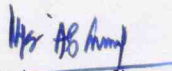
Dear Sirs,

Re: **Code No. IFGLREFRAC (EQ)**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 10th May, 2014 to inter alia consider and take on record audited financial results, both on stand alone and consolidated basis, for financial year ended on 31st March, 2014 and to recommend payment of Dividend if any. This advance Notice is being sent to you in compliance of Clauses 19(a) and 41 of the Listing Agreement.

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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