



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

23rd December, 2017

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

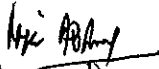
Dear Sirs,

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 10th Annual General Meeting of the shareholders of the Company held today, Saturday, 23rd December, 2017, a Special Resolution pursuant to provisions of Section 94 and other applicable Sections, if any, of the Companies Act, 2013 (the Act) and Rules framed thereunder was passed for maintenance of Registers and Returns of the Company under Sections 88 and 92 of the Act at Company's Head and Corporate Office with effect from 1st January, 2018.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R Agarwal)
Company Secretary

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office :

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 : U51909OR2007PLC027954

