



# IFGL REFRACTORIES 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.bajoria.in, www.ifglref.com

13<sup>th</sup> November, 2017

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 : IFGLEXPOR**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Saturday, 9<sup>th</sup> December, 2017 to inter alia consider and approve unaudited financial results, both on stand alone and consolidated basis, for three/six months ended on 30<sup>th</sup> September, 2017. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd  
(Formerly known as IFGL Exports 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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CIN = L27202OR1989PLC002971

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