



IFGL EXPORTS LIMITED

Registered Office :

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

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24th August, 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: **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)

Reference above, kindly be informed that a meeting of the Board of Directors of IFGL Exports Ltd (the Company) is scheduled to be held on Saturday, 9th September, 2017 to inter alia consider and approve Unaudited financial results, both on Consolidated and stand alone basis, reviewed on limited basis by Statutory Auditors, for quarter ended on 30th June, 2017.

Thanking you,

Yours faithfully,
For IFGL Exports Ltd

(R Agarwal)
Company Secretary



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

Works :

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