



IFGL REFRACTORIES LIMITED

9th December, 2017

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

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Code : IFGLEXPOR

Kindly be informed that the Board of Directors of the Company in their meeting held today, Saturday, 9th December, 2017 appointed Mr Kiyotaka Oshikawa (DIN: 03515516) of Krosaki Harima Corporation, Japan (KHC) as an Additional Director of the Company following provisions of Section 161 of the Companies Act, 2013. Mr Oshikawa shall hold said office of Additional Director upto conclusion of ensuing Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Saturday, 23rd December, 2017 and immediately thereafter shall again get appointed and hold office of Additional Director of the Company upto conclusion of next AGM of Shareholders.

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

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