

**IFGL****REFRACTORIES LIMITED**

Head & Corporate Office :

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E-mail : ifgl.ho@ifgl.in

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11th February, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
CODE No. IFGLREFRAC(EQ)

Kindly be informed that the Board of Directors of the Company in their meeting held today, 11th February, 2017 considered letter dated 30th January, 2017 of Prof A N Sadhu (DIN: 00052579) thereby tendering resignation with immediate effect from the office of Non-executive Independent Director on the Board of Directors as well as from the office of a) Chairman of Nomination and Remuneration Committee and b) Member Audit Committee, of the Company. The Board accepted said resignations of Prof Sadhu and placed on record sincere appreciation for invaluable advice provided by him from time to time. In view of said resignation of Prof Sadhu, Nomination and Remuneration Committee and Audit Committee of the Company have been reconstituted in as much as Non-executive Independent Director, Mr Debal Kr Banerji (DIN:03529129) has been appointed as a Member thereof with immediate effect ie today 11th February, 2017

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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CIN : L27202OR1989PLC002971

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