

Registered Office :

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E-mail : ifglexports@ifgl.in

1st September, 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 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – IFGL Refractories Limited (Code No. IFGLREFRAC (EQ) amalgamated with IFGL Exports Ltd

Kindly be informed that by virtue of a combined Order passed on 3rd August, 2017 by the Hon'ble National Company Law Tribunal, Kolkata Bench in CP (CAA) No. 216/KB of 2017 and CP (CAA) No. 217/KB of 2017), IFGL Refractories Ltd has amalgamated with this Company. For the purpose of ascertaining shareholders of said IFGL Refractories Ltd (holding shares in physical as well as electronic mode) entitled to Equity Shares of this Company in the ratio of 1:1, 15th September, 2017 has been fixed as Record Date. This advance Notice is being sent following Regulation 42 of SEBI LODR, 2015.

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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