

IFGL REFRACTORIES LIMITED

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19th May, 2018

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

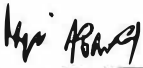
Dear Sirs,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reclassification of foreign promoter, Krosaki Harima Corporation (KHC) of 1-1, Higashihama-machi, Yahatanishi-ku, Kitakyushu, 806-8586, Japan to public category

The Board of Directors of the Company in their meeting held on to-day, 19th May, 2018 have approved reclassification of foreign promoter, Krosaki Harima Corporation (KHC) of 1-1, Higashihama-machi, Yahatanishi-ku, Kitakyushu, 806-8586, Japan to public category, subject to compliance of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and necessary approvals, consents and permissions of the Securities and Exchange Board of India, Stock Exchanges and other appropriate statutory/regulatory authorities to the extent applicable and also consent of the members of the Company at their ensuing General Meeting.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary