



IFGL REFRACTORIES LIMITED

Registered Office & Works :

SECTOR 'B', KALUNGA INDUSTRIAL ESTATE

P.O. KALUNGA - 770 031, DIST. SUNDERGARH

ODISHA, INDIA

PHONE : +91 661 2660195/583/584

Fax : +91 661 2660173, E-mail : ifgl.works@ifgl.in

12th November, 2016

National Stock Exchange of India Ltd
Listing Department
'Exchange Plaza', C-1, Block - G
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

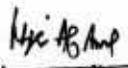
Dear Sirs,

**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 to-day, 12th November, 2016 considered resignation of Mr Kunal Dalmia from the office of Non-executive Non-independent Director of the Company. The Board accepted said resignation with immediate effect and placed on record sincere appreciation for invaluable advice received from Mr Dalmia from time to time

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Head & Corporate Office : 3, NETAJI SUBHAS ROAD, KOLKATA - 700 001, INDIA

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CIN : L27202OR1989PLC002971

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