



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

To

BSE Limited

Dalal Street

Phiroze Jeejeebhoy Towers

Mumbai- 400001

Ref: Scrip Code : 502294

Sub: Outcome of Board Meeting held on Saturday the 18th May 2024

Dear Sir/Madam

On the captioned subject, we would like to inform you that the Board of Directors of the Company at its 1st Board Meeting held on 18th May, 2024 (commenced at 11.30 AM and concluded at 12.40 PM) have approved and taken on record the following:

1. Minutes of the board meeting held on 13th February, 2024 has been approved by Board & duly signed by the Chairman.
2. Director has disclosed their interest and the same has taken on record.
3. Board has taken note of the quarterly compliance for the period ended as on 31st March, 2024.
4. The Board after discussion approved sale of few machines out of CWIP and the amount so collected will be utilized to liquidate part of its existing liabilities or as deem fit and in the best interest of the company.

You are requested to take the aforesaid information on your record.

Yours faithfully,

For Nilachal Refractories Limited
For Nilachal Refractories Ltd.

Ashish Kumar

Ashish Kumar ~~Chairman~~ Secretary

Company Secretary

ACS-58992