



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, NETAJI SUBHAS ROAD, KOLKATA - 700 001, INDIA

PHONE : +91 33 40106100, FAX : +91 33 22430886

E-mail : ifgl.ho@ifgl.in

Websites : www.bajoria.in, www.ifglref.com

19th August, 2016

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

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 532133

Dear Sirs,

Re: **Disclosure under Regulation 30 (2) read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly be informed that at 27th Annual General Meeting of the Shareholders of the Company held today 19th August, 2016 at its Registered Office following business were transacted by e-voting.

1. Adopt audited Financial Statements of the Company for Financial Year ended on 31st March 2016, Reports of the Board of Directors and Auditors thereon.
2. Approve payment of Interim Dividend of 20% i.e. Rs 2/- per Equity Share declared by the Board of Directors on 13th March, 2016 as Final Dividend for FY 2015-2016.
3. Re-appointment of Mr S K Bajoria (DIN : 00084004) as a Director, who retired by rotation.
4. Ratification of appointment of Statutory Auditors of the Company to hold office until conclusion of 30th Annual General Meeting and fix their remuneration, following provisions of Section 139 of the Companies Act, 2013 (Act).



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

CIN : L27202OR1989PLC002971

A GOVT. OF INDIA RECOGNISED STAR EXPORT HOUSE

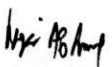


5. Passed Special Resolution for payment of 'minimum remuneration' for financial year 2016-2017 to the Chairman, Mr S K Bajoria.
6. Passed Special Resolution for payment of 'minimum remuneration' for financial year 2016-2017 to the Managing Director, Mr P Bajoria.
7. Passed Special Resolution pursuant to Section 188 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into contracts/arrangements with related parties.
8. Passed Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2016-2017.

Minutes of said Annual General Meeting and Results of e-voting in specified format following relevant provisions of SEBI LODR 2015 will be furnished separately within time specified.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R Agarwal) 19/08/16
Company Secretary