



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.ifglref.com

23rd December, 2017

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.

Kindly be informed that Mr. Kiyotaka Oshikawa (DIN: 03515516) ceased to hold his office of Additional Director on conclusion of 10th Annual General Meeting of the shareholders held on 23rd December, 2017. Immediately thereafter he has got reappointed as an Additional Director of the Company following resolution passed by the Board of Directors in their meeting held on 9th December, 2017 and will hold said office till conclusion of next Annual General Meeting of the Shareholders on 23rd December, 2017. Mr Kiyotaka Oshikawa, aged about 58 years, Faculty of Political Science and Economics of Waseda University, is Corporate Officer of Overseas Business Division of Krosaki Harima Corporation, Japan (KHC). He has more than three decades of experience in the areas of Finance, Accounting and Corporate Planning. He has served as Director of several subsidiaries of KHC.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office :

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
Phone : +91 661 2660195, Fax : +91 661 2660173
E-mail : ifgl.works@ifgl.in, CIN : U51909OR2007PLC027954

