

**THRU SPEED POST/COURIER**

DRL/SEC/SE/18-19/ 21

1<sup>st</sup> October 2018

The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor,  
Plot No.C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (East), Mumbai-400098

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

**Re: Cessation of Mr. Sudhir Kumar Srivastava as Chief Financial Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sudhir Kumar Srivastava has ceased to be a Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> October, 2018 pursuant to his retirement from the Company on 30<sup>th</sup> September, 2018.

You are kindly requested to take note of the same.

Thanking you.

Yours faithfully,  
For **Dalmia Refractories Limited**

(AKANSHA JAIN)  
**COMPANY SECRETARY**

**Encl: As above**

**Dalmia Refractories Limited**

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)  
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Registered Office : Dalmiapuram, P.O. Kallakudi - 621651 Dist. Tiruchirapalli, Tamil Nadu, India  
A **Dalmia Bharat Group** company. [www.dalmiabharat.com](http://www.dalmiabharat.com)