

THRU SPEED POST/COURIER

DRL/SEC/SE/19-20/01

1st April, 2019

The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th 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. N. Gopaldaswamy and Mr. P.D. Mathur as Independent Directors of the Company pursuant to expiry of their term of appointment.

Mr. N. Gopaldaswamy and Mr. P.D. Mathur were appointed as Independent Directors of the Company in its Annual General Meeting held on 12.08.2014 for a term of 5 years to hold office upto 31.03.2019.

In this regard, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. N. Gopaldaswamy and Mr. P.D. Mathur ceased to be the Independent Directors of the Company w.e.f. 31.03.2019 pursuant to the expiry of their term of appointment on 31.03.2019.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For DALMIA REFRACTORIES LIMITED

(Akansha Jain)
Company Secretary

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi – 110001, India

t 91 11 23457100 f 91 11 23324136 w www.dalmiarefractories.com

e snccil@dalmiarf.com / marketing.rf@dalmiarf.com CIN : L24297TN1973PLC006372

Registered Office : Dalmiapuram, P.O. Kallakudi - 621651 Dist. Tiruchirapalli, Tamil Nadu, India

A **Dalmia Bharat Group** company. www.dalmiabharat.com