

DALMIA REFRACTORIES LIMITED

Registered. Office: Dalmiapuram,
P.O. Kallakudi-621651, Dist. Tiruchirapalli,
Tamil Nadu.
CIN: L24297TN1973PLC006372
Tel:+91-11-23457100; Fax: +91-11-23324136
E-mail: snccil@dalmiarf.com
Website: www.dalmiarefractories.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of the Directors of the Company will be held on Monday, 13th August, 2018 for considering the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The above information is also available on the Company's website: www.dalmiarefractories.com and also on the website of stock exchange viz. Metropolitan Stock Exchange of India Ltd.: www.msei.in

For Dalmia Refractories Limited

(AKANSHA JAIN)

Date : 03.08.2018
Place : New Delhi

Company Secretary
(Memb. No.A36766)