

## **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: [snccl@dalmiarf.com](mailto:snccl@dalmiarf.com)

Website: [www.dalmiarefractories.com](http://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 Friday, 25<sup>th</sup> May, 2018 for considering the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2018 and to recommend dividend, if any.

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

**For Dalmia Refractories Limited**

(C.N Maheshwari)

Chief Executive Officer

Date : 17.05.2018

Place: New Delhi