



newthink! cement! sugar! refractories! power!

THRU SPEED POST/COURIER

DRL/SEC/SE/18-19/36

12th December, 2018

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,

Sub: Dalmia Refractories Germany GmbH signs agreement to acquire 100% holding in GSB Group GmbH.

Please be informed that the Company's wholly owned subsidiary company, Dalmia Refractories Germany GmbH, has today signed definitive agreements for acquisition of 100% stake in GSB Group GmbH, which is engaged in the production and marketing of Refractory products, at a total consideration of EUR 11.3 million. The same is subject to certain adjustments and other terms and conditions as are customary to such transactions and is expected to be closed in January 2019.

Please take note of the same.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**

Sd/-

(Akansha Jain)

Company Secretary

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

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

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