

THRU SPEED POST

DRL/SEC/SE/16-17/08

13th May, 2016

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: Notice of the Board Meeting and closure of trading window

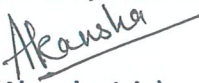
Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Monday, the 23rd of May, 2016 to :

1. Consider and approve the Audited Financial Results for the year ended 2015-16
2. Recommend the final dividend, if any, for the financial year 2015-16, and
3. Fix the dates of book closure for the purpose of payment of dividend, etc.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 16th May, 2016 to 25th May, 2016 and shall reopen on 26th May, 2016.

Thanking you,

Yours faithfully,
For DALMIA REFRACTORIES LIMITED
(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)


(Akansha Jain)
Company Secretary

Encl.: as above

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi - 110 001, India

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A Dalmia Bharat Group company. www.dalmiabharat.com