

**THRU SPEED POST/COURIER**

DRL/SEC/SE/19-20/12

16<sup>th</sup> May, 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: Intimation of Postponement of Board Meeting**

With reference to our earlier letter dated 7<sup>th</sup> May, 2019, intimating that the Meeting of the Board of Directors of the Company for approval of Standalone and Consolidated Audited Financial Results for the year ended 2018-19 and other agenda matters was scheduled to be held on 18<sup>th</sup> May, 2019, please be informed that the said meeting is now postponed due to unavoidable circumstances.

Further, the date of the meeting to consider and approve the Audited Financial Results for the year ended 2018-19 and other agenda items, will be intimated in due course.

Kindly take the same on record.

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

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