

DALMIA REFRACTORIES LIMITED

Regd. Office: Dalmiapuram, P.O. Kallakudi-621651, Dist. Tiruchirapalli,
Tamil Nadu.

CIN: L24297TN1973PLC006372

Tel:+91-11-23457100

E-mail: sncil@dalmiarf.com; Website: www.dalmiarefractories.com

NOTICE

The 45th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 19, 2018 at 11.00 a.m. at Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirapalli, Tamil Nadu.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of Equity Shares of the Company will remain closed from Tuesday, September 18, 2018 to Wednesday, September 19, 2018 (both days inclusive) for the purpose of ascertaining the members eligible to receive dividend.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).

The detailed communication relating to remote e-voting inter-alia containing User ID and Password along with the copy of Notice has been dispatched to the members in the permitted mode and this communication and Notice of the meeting are also available on the website of the Company at www.dalmiarefractories.com and on the website of Karvy at <https://evoting.karvy.com>.

The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Authorized Agency to provide remote e-voting facilities.

The remote e-voting facility shall commence on September 16, 2018 from 9.00 a.m. (IST) and end on September 18, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e September 13, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 13, 2018, may obtain the User ID and Password by sending a request at sridhar.balamurli@karvy.com or contact at 040- 67162222. If the member is already registered with Karvy for e-voting then he can use his existing user ID and Password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries / grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following address:

Mr. M.S. Madhusudhan-General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone No.040-67162222; E-mail: madhusudhan.ms@karvy.com.

For **Dalmia Refractories Ltd.**
(Akasha Jain)

Place: New Delhi
Date: August 20, 2018

Company Secretary
Memb. No: A36766