1st December, 2018

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block - G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a copy of advertisement published, in terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, on Saturday, 1st December, 2018 in newspapers, Business Standard – All Edition and Pratidin – Odiya Newspaper about having dispatch of Postal Ballot Notice to the Members. Copy of said advertisement is also being hosted on Company’s Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl: as above
NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has today, Friday, 30th November 2018, commenced dispatching of Postal Ballot Notice along with Postal Ballot Form to all Members whose names appear on the Register of Members/'List of Beneficial Owners as on Friday, 30th November 2018 (a) through electronic mail to all those whose e-mail IDs are registered in the records of depository participants/Company's Registrar and Share Transfer Agent (b) through physical mode along with a postage prepaid self-addressed Business Reply Envelope to the Members (whose e-mail IDs are not registered), for approval by Postal Ballot, including voting by electronic means, to the following matters:

Item No. | Description of the Resolution
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1. | Special Resolution - Approval for continuation of Directorship of Mr. D G Rajen (CIN: 030309(I)) as a Non-executive Independent Director of the Company till completion of his present term i.e. up to conclusion of 15th Annual General Meeting of the Company.
2. | Special Resolution - Approval for continuation of Directorship of Mr. K B Samy (CIN: 000084(I)) as a Non-executive Independent Director of the Company till completion of his present term i.e. up to conclusion of 15th Annual General Meeting of the Company.
3. | Special Resolution - Approval for continuation of Directorship of Mr. Bimal Nandita Ray (CIN: 0888634(I)) as a Non-executive Independent Director of the Company till completion of his present term i.e. up to conclusion of 15th Annual General Meeting of the Company.
4. | Special Resolution - Approval for continuation of Directorship of Mr. Suresh Mundl (CIN: 0355684(I)) as a Non-executive Independent Director of the Company till completion of his present term i.e. up to conclusion of 15th Annual General Meeting of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing E-voting facility to all its members. Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Tuesday, 4th December 2018 (8:00 hours IST) and shall end on Wednesday, 2nd January 2019 (17:00 hours IST).

The Board of Directors has appointed Mr. M R Gupta, (FCG 848) Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 hours IST on Wednesday, 2nd January 2019. Postal Ballots received after the close of working hours on Wednesday, 2nd January 2019 (17:00 hours IST) will not be considered as valid.

Members whose names appear on the Register of Members/List of Beneficial Owners as on 23rd November 2018 (Record Date/Cut-off date) have only been considered for the purposes of voting. A person who was not a Member as on the Record Date/Cut-off date should treat this notice for information purposes only.

Any member who does not receive the Postal Ballot Form may either send an e-mail to investor.complaints@ifgl.com or call on 033-22450889 and obtain a duplicate Postal Ballot Form. The Registrar and Share Transfer Agent/Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot shall be declared by the Chairman or any other authorized person of the Company on or before Friday, 4th January 2019 and communicated to the Stock Exchanges, Depositories, Registrar and Share Transfer Agent and shall also be displayed on the Company's website viz www.ifgl.com and the website of E-voting agency viz. https://www.evoting.nsdcl.com.

For any queries/grievances relating to voting by Postal Ballot, Members are requested to contact either the Company or Registrar and Share Transfer Agent, Ms. M. S. Bhattacharya, Data Analytics Pvt Ltd having office at 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 016. Phone No: 913 22452249, e-mail ID: mediapd@yahoocom. Members can also contact Mr. Pulkit Singh, Assistant Manager, NSDL, Trade World, 3rd Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Toll Free No: 1100 222 190, e-mail ID: evoting@nsdl.co.in.

By order of the Board
For IFGL Refractories Limited
R Agrawal
Company Secretary
Kolkata
30th November 2018
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>IFGL.REFRACTORIES LIMITED</td>
<td>123 Main St, Anytown, USA</td>
<td>555-1234</td>
</tr>
</tbody>
</table>

**Contact Information**

- **Email:** investorcomplaints@ifgln.com
- **Website:** www.ifgln.com

**Notes:**

1. **IFGL Exports Limited**
2. **CIN:** L15109 OR2007PLC027954
3. **Registered Office:** 123 Main St, Anytown, USA
4. **Authorized Capital:** Rs 10,000,000
5. **Paid-up Capital:** Rs 5,000,000
6. **Registered Address:** 123 Main St, Anytown, USA
7. **DINs:**
   - 000303060
   - 00009497
   - 00965340
   - 03659948
8. **Unit of Measurement:** 1 pound = 0.4536 kg
9. **Date:** 01/04/2023
10. **Signed:** [Signature]