



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

29 July 2021

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir/Madam

Total no. of pages including covering letter 2

Sub: Submission of Newspaper publication under Listing Regulations

With reference to the captioned subject, please find enclosed Copy of the newspaper publication dated 28 July 2021 regarding "Notice of the Board Meeting to be held on Wednesday, 11 August 2021", in the newspapers-"Business Standard" (English Language, Mumbai edition) and "Mumbai Lakshadeep" (Marathi language, Mumbai edition).

Hope you will find the above documents to be in order.
Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

**Sanjay
Kumar** Digitally signed
by Sanjay Kumar
Date: 2021.07.29
13:59:23 +05'30'

Sanjay Kumar

Company Secretary

(ACS-17021)

Encl.:a/a



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Business Standard

MUMBAI | WEDNESDAY, 28 JULY 2021



RHI MAGNESITA

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(Formerly Orient Refractories Ltd.)

CIN: L28113MH2010PLC312871

Registered Office: C-604, Neelkanth Business
Park, Opps. Railway Station, Vidhyavihar (West),
Mumbai, Maharashtra -400086

Tel.: +91 22 66090600, Fax: +91 22 66090601

E-mail : corporate.india@rhimagnesia.com

Website : www.rhimagnesiaindia.com

NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 11 August 2021, inter alia, to consider and approve consolidated & standalone unaudited financial results of the Company for the quarter ended 30 June 2021.

The said notice can be accessed on the Company website at www.orientrefractories.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.

For RHI Magnesita India Limited

Sd/-

Sanjay Kumar

Company Secretary

Membership No.: ACS 17021

Date : 27 June 2021

Place: Bhiwadi, Rajasthan

मुंबई लक्षदीप

बुधवार दि. २८ जुलै २०२१



RHI MAGNESITA

आरएचआय मॅग्नेसिटा इंडिया लि.

(पुर्वीची ओरिएन्ट रिफ्रेक्टरीज लिमिटेड)

सीआयएन:एल२८११३एमएच२०१०पीएलसी३१२८७१

नोंदणीकृत कार्यालय: सी-६०४,

निळकंठ बिझिनेस पार्क, रेल्वे स्थानकासमोर,
विद्याविहार (प.), मुंबई, महाराष्ट्र-४०००८६.

दुर.: +९१-२२-६६०९०६००

फॅक्स: +९१-२२-६६०९०६०१,

वेबसाईट: www.rhimagnesiaindia.com

ई-मेल: corporate.india@rhimagnesia.com

बोर्ड मिटींगची सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया
(लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर
रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९
सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत
आहे की, ३० जून, २०२१ रोजी संपलेल्या
तिमाहीकरिता कंपनीचे एकमेव व एकत्रित
अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व
मान्यता देणे याकरिता बुधवार, ११ ऑगस्ट, २०२१
रोजी कंपनीच्या संचालक मंडळाची सभा होणार
आहे.

सदर सूचना कंपनीच्या www.orientrefractories.com
वेबसाईटवर आणि स्टॉक एक्सचेंजच्या
www.bseindia.com व www.nseindia.com
वेबसाईटवर उपलब्ध आहेत.

आरएचआय मॅग्नेसिटा इंडिया लिमिटेडकरिता

ठिकाण: भिवाडी, राजस्थान

दिनांक: २७ जून, २०२१

संजय कुमार

कंपनी सचिव

सदस्यत्व क्र.: एसीएस-१७०२१