



# SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: U51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

## NOTICE

Date: 11<sup>th</sup> November, 2022

To,

The Directors

### SP REFRACTORIES LIMITED

Shorter notice is hereby given that the Meeting of the Board of Directors [BM: 13/2022-23] of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 11:30 a.m. at the registered office of the company situated at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur, Maharashtra 440016 to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint a Chairman of the Meeting in case of absence of Designated Chairman.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	Noting of the signed minutes of previous meetings of Board of Directors held on 25 <sup>th</sup> August 2022 and 15 <sup>th</sup> September, 2022.
5.	To consider and approve half yearly Unaudited Financial Results for the period ending 30 <sup>th</sup> September, 2022.



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6.	To consider and discuss the matter regarding purchase of software for maintain structured digital database as required under SEBI (Prohibition of Insider Trading) Regulations.  Quotation as received from agency is attached as <b>Annexure II.</b>
7.	To transact any other business with the permission of chair.
8.	Vote of Thanks.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **SP REFRACTORIES LIMITED**

Sd/-

**Ms. Prachi Nagardhankar**

**Company Secretary cum Compliance Officer**

**Mem No: A67628**

**Date: 11<sup>th</sup> November, 2022**

**Place: Nagpur**