

Ref No.: Orient/Stock Exch/Letter/110

5<sup>th</sup> September, 2018

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051.  
Scrip Code: ORIENTABRA**

**Scrip Code: 504879**

**Sub: Intimation pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Book closure & Record Date for 47<sup>th</sup> Annual General Meeting:**

**Dear Sir/Madam,**

The 47<sup>th</sup> Annual General Meeting of Orient Abrasives Limited to be held on Wednesday, 26<sup>th</sup> September, 2018 at 3.30 p.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat – 360575.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 20<sup>th</sup> September, 2018 to Wednesday, 26<sup>th</sup> September, 2018 (both days inclusive) and the Company has fixed Wednesday, 19<sup>th</sup> September, 2018 as “Record date” for the purpose of determining the members whose names appears on the register of Members of the Company on close of business hours to receive dividend as recommended by the Board of Directors for the Financial Year 2017-2018.

Further, to all beneficiary shareholders in respect to shares held in dematerialized form and physical form shall be entitled to e-voting decided by the Board of Directors as on Wednesday, 19<sup>th</sup> September, 2018 for the purpose of 47<sup>th</sup> Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Orient Abrasives Limited**

**Bimal Parmar  
Company Secretary**



**Orient Abrasives Limited**

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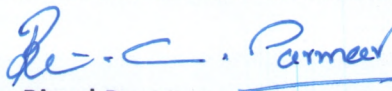
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