



Ref No.: Orient/Stock Exch/Letter/212

11th May, 2020

**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, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub.: Intimation for cancellation of Board Meeting scheduled on Monday, the 11th day of May, 2020.

Dear Sir/Madam,

We refer to our letter bearing Ref No. Orient/Stock Exch/Letter/211 dated 7th May, 2020, regarding a meeting of the Board of Directors of the Company scheduled **Monday, the 11th day of May, 2020**, through Video Conferencing to *inter-alia*, to consider and take on record the Audited Financial Results/ Statements for the quarter and the year ended 31st March, 2020 and to recommend dividend, if any, on the equity shares of the Company subject to approval of shareholders in the ensuing Annual General Meeting.

In this connection, we wish to inform you that due to certain internet connectivity issues all the directors could not connect and participate in the meeting through Video Conferencing. Hence, with the consent of the Board Members present it was thought fit to cancel meeting and reschedule at a later date.



In view of the same, the revised date of the Board Meeting in relation to the aforesaid Business agenda shall be informed in due course of time.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**BIMAL PARMAR
COMPANY SECRETARY**

Orient Abrasives Limited (Associate of Ashapura Group)

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