



**Orient Abrasives Limited**

Ref No.: Orient/Stock Exch/Letter/237

11<sup>th</sup> November, 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, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

**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 49<sup>th</sup> Annual General Meeting:**

Dear Sir/Madam,

The 49<sup>th</sup> Annual General Meeting of Orient Abrasives Limited schedule to be held on Thursday, 3<sup>rd</sup> December, 2020 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020 and 14/2020 dated 5th May, 2020 and 8th April, 2020, respectively.

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 Friday, 27<sup>th</sup> November, 2020 to Thursday, 3<sup>rd</sup> December, 2020 (both days inclusive) and the Company has fixed Thursday, 26<sup>th</sup> November, 2020 as "Record date" for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the Financial Year 2019-2020.

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 Thursday, 26<sup>th</sup> November, 2020 for the purpose of 49<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 (Associate of Ashapura Group)

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