



Ref No.: Orient/Stock Exch/Letter/213

15th 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 Board Meeting scheduled on Monday, the 18th day of May, 2020.

Dear Sir/Madam,

We refer to our letters bearing ref No.

- I. Orient/Stock Exch/Letter/211 dated 7th May, 2020
- II. Orient/Stock Exch/Letter/212 dated 11th May, 2020.

In reference to the above letters and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April, 2020, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, the 18th day of May, 2020, through Video Conferencing due to COVID-19 Pandemic to *Inter-alia*, consider the following;

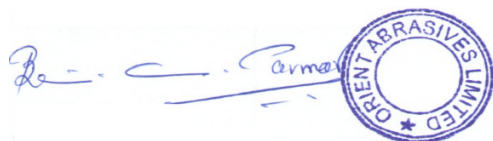
1. To consider and take on record the Audited Financial Results/ Statements for the quarter and the year ended 31st March, 2020.
2. To recommend dividend, if any, on the equity shares of the Company subject to approval of shareholders in the ensuing Annual General Meeting.

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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