

Ref No.: Orient/Stock Exch/Letter/132

31st January, 2019

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 of Board Meeting to be held on 11th February, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday**, the 11th day of February, 2019, inter-alia, to consider and to take on record the un-audited financial results for the third quarter/nine months ended 31st December, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully, For ORIENT ABRASIVES LIMITED

BIMAL PARMAR COMPANY SECRETARY



Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax : +91-286 2222719

Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, D. N. Road, Fort, Mumbai - 400 001, India Tel.: +91-22 6665 1700, Fax : +01 22 2207 9395

Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in Investor@oalmail.co.in CIN : L24299GJ1971PLC093248