



Orient Abrasives Limited

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



BIMAL PARMAR
COMPANY SECRETARY