



**Orient Abrasives Limited**

Ref No.: Orient/Stock Exch/Letter/169

6<sup>th</sup> September, 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, 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 48<sup>th</sup> Annual General Meeting:**

Dear Sir/Madam,

The 48<sup>th</sup> Annual General Meeting of Orient Abrasives Limited to be held on Friday, 27<sup>th</sup> September, 2019 at 3.00 p.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat - 360575.


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 Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) & Dividend and the Company has fixed Friday, 20<sup>th</sup> September, 2019 as "Record date" (cut-off) for the purpose of determining the members whose names appears on the Register of Members of the Company on close of business hours to receive dividend as recommended by the Board of Directors for the Financial Year 2018-2019.

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 Friday, 20<sup>th</sup> September, 2019 for the purpose of 48<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)

Registered Office : G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India  
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