

Ref No.: Orient/Stock Exch/Letter/180

23rd October, 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: Convening and holding of Board Meeting for approval of Financial Results for the quarter and six months ended 30th September, 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 will be held on Friday, the 1st day of November, 2019, inter-alia, to consider and to take on record the unaudited financial results for the quarter and six months ended 30th September, 2019 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ORIENT ABRASIVES LIMITED** 

COMPANY SECRETARY

Orient Abrasives Limited (Associate of Ashapura Group)

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