



CIN-L24299DLI971PLC005854

ORIENT ABRASIVES LTD.

OAL/

August 27, 2015

Department of Corporate Services
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 504879

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza
BandraKurla Complex
Bandra (East), Mumbai-400051

STOCK CODE: ORIENTABRA

RE.: Outcome of Board Meeting

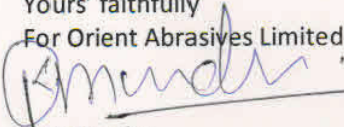
Dear Sir,

This is with reference to the above subject the Board of Directors has approved the shifting of Registered Office from NCT of New Delhi to State of Gujarat, subject to shareholders and other regulatory approvals.

The said approval will replace the earlier board resolution that has passed on 06 August 2015, to shift the registered office from NCT of Delhi to State of Maharashtra.

Kindly take note the above.

Thanking you.
Yours' faithfully
For Orient Abrasives Limited


K K Mundra
Company Secretary



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