



# ORIENT ABRASIVES LTD.

(CIN-L24299GJ1971PLC093248)

Ref No.: Orient/Stock Exch/Letter/001

2<sup>nd</sup> November, 2016

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
PhirojshaJeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-KurlaComplex, Bandra (E),  
Mumbai - 400 051.**

**Scrip Code: 504879**

**Scrip Code: ORIENTABRA**

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 schedule on **Thursday, the 10<sup>th</sup> day of November, 2016**, inter-alia, to consider and to take on record the un-audited financial results for the second quarter/half-year ended 30<sup>th</sup> September, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **ORIENT ABRASIVES LIMITED**

**MIHIR DEVANI  
WHOLE-TIME DIRECTOR& CEO  
(DIN: 07238089)**

**Registered Office & Works :**  
G.I.D.C. Industrial Area  
Porbandar - 360577  
Gujarat, India  
Phone : +91-286-2221788/9  
Fax : +91-286-2222719  
Email : orientabrasives@oalmail.co.in  
Email : investor@oalmail.co.in