



ORIENT ABRASIVES LTD.

(CIN-L24299DLI971PLC005854)

OAL/
05 March 2016

To The Department of Corporate Services Bombay Stock Exchange Ltd. Phirozejeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir,

Sub.: Authorisation to Key Managerial Personnel (KMP) to determine materiality of event or information and its disclosure.

This is with reference to the above subject and Pursuant to the Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized following KMP's for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):-

Sl. No.	Name of the KMP	Designation	Contact Details
1	Mr. Mihir H Devani	Whole Time Director	Orient Abrasives Ltd. GIDC Industrial Area, Porbandar-360 577 (T) 0286-2221788 (F) 0286 - 2222719 Email mihirdevani@oalmail.co.in
2	Mr. Kamlesh Kumar Mundra	Company Secretary and Compliance Officer	Orient Abrasives Ltd. GIDC Industrial Area, Porbandar-360 577 (T) 0286-2221788 (F) 0286 - 2222719 Email kmundra@oalmail.co.in

Please take it on record and display the same on BSE/NSE website.

Thanking you.

Yours faithfully,

For ORIENT ABRASIVES LIMITED

Kamlesh Kumar Mundra
Company Secretary & Compliance Officer



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