



## ORIENT ABRASIVES LTD

Reg office: GIDC Industrial Area, Porbandar- 360 577 (Gujarat).

Phone: 0286-2221788-9, Fax: 0286-2222719

CIN L24299GJ1971PLC093248

e-mail:investor@oalmail.co.in

Website: [www.orientabrasives.com](http://www.orientabrasives.com)

Date: 28<sup>th</sup> September, 2016

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 504879

National Stock Exchange of India Ltd.  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Scrip Code: ORIENTABRA

Dear Sir(s),

**Sub: Proceedings/Outcome of Board Meeting held on 28<sup>th</sup> September, 2016**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that Board in its meeting (convened at shorter notice) held at 12.00 Noon today i.e. September 28<sup>th</sup>, 2016 at Hotel Lords Eco Inn Porbandar (A Unit of Delite Enterprises), Near Circuit House, Chaupati, Porbandar - 360575 approved the appointment of Mr. Bharatkumar P. Makhecha having DIN 01351080 as Additional Director besides other matters of routine.

The Meeting Concluded at 1.00 P.M

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully,

For Orient Abrasives Limited

Mihir Devani

Whole Time Director & CEO

DIN No: 07238089

