



## **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)

**1 September 2016**

**The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phirozejeejeebhoy Towers  
Dalal Street  
Mumbai-400001.**

**Stock Code: 504879**

**The Manager  
Department of Corporate Services  
National Stock Exchange of India Ltd.  
Exchange Plaza  
BandraKurla Complex  
Bandra(East),Mumbai**

**Stock Code: ORIENTABRA**

**Dear Sirs,**

**Sub : Annual General Meeting, Date of Book Closure & Remote E-Voting.**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 45<sup>th</sup> Annual general Meeting (AGM) of the Company is being duly convened on Wednesday, September 28, 2016 at Hotel Lords Eco Inn Porbandar (A Unit of Delite Enterprises), Near Circuit House, Chaupati, Porbandar – 360575.

We further inform that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 20 September 2016 to Wednesday, 28 September 2016 (both days inclusive) for the purpose of AGM. Further, the Dividend on Equity Shares, if declared at the AGM, will be paid to those members, holding shares in physical or in dematerialization form, as on cut-off date i.e. on the close of business hours on Monday, September 19, 2016.

Further we wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to its members for all the resolutions included in the notice of the 45<sup>th</sup> AGM



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of the company. This facility is being provided through NSDL e-voting platform (<https://www.evoting.nsdl.com/>). The remote e-voting period will commence from Sunday September, 25, 2016 (9.00 A.M.) to Tuesday, September 27, 2016 (5.00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights shall be in proportion to the shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 19, 2016.

Please take the same on record.

Thanking you.  
Yours' Faithfully  
For Orient Abrasives Limited

Mihir H. Devani  
Whole time Director & CEO  
(DIN 07238089)