



# ORIENT ABRASIVES LTD.

CIN : L24299GJ1971PLC093248

Ref No.: Orient/Stock Exch/Letter/23

1<sup>st</sup> February, 2017

The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy 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-Kurla Complex, 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 scheduled to be held on **Tuesday, the 14<sup>th</sup> day of February, 2017**, inter-alia, to consider and to take on record the un-audited financial results for the third quarter/nine months ended 31<sup>st</sup> December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **ORIENT ABRASIVES LIMITED**

**BIMAL PARMAR**  
COMPANY SECRETARY

**Registered Office :**

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