



ORIENT ABRASIVES LTD.

CIN : L24299GJ1971PLC093248

Ref No.: Orient/Stock Exch/Letter/60

24th August, 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, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
Scrip Code: ORIENTABRA

Scrip Code: 504879

Sub: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015.

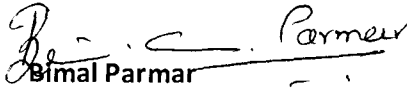
Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisements published on 24th August, 2017 regarding the Annual General Meeting of the Company for the Financial Year 2016-2017.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For **Orient Abrasives Limited**


Bimal Parmar

Company Secretary

Encl: as above

Registered Office :

G.I.D.C. Industrial Area, Porbandar - 360577, Gujarat, (India)

Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719, Email : orientabrasives@oalmail.co.in, Email : Investor@oalmail.co.in

Administrative Office :

Jeevan Udyog Building, 2nd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

Tel.: +91-22 6665 1700, Fax : +01 22 2207 9395, Email : orientabrasives@oalmail.co.in, Email : Investor@oalmail.co.in

Orient Abrasives Limited

CIN No.: L24299G1971PLG093248
 Regd. Office: GIDC Industrial Area,
 Porbandar - 360577 (Gujarat).
 Tel. No.: + 91- 286-2221788
 Fax: + 91-286-222719
 Website: www.orientabrasives.com
 Investors Relations E-mail ID:
 investor@oalmail.co.in

**NOTICE OF 46th ANNUAL GENERAL MEETING,
 REMOTE E-VOTING
 INFORMATION AND BOOK CLOSURE**

Notice is hereby given that -

- The 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, the 16th day of September, 2017, at 10.30 a.m.** at Lords Eco Inn hotel, Near Circuit House, Cheapat, Porbandar, Gujarat - 360575, to transact the business as set out in the AGM Notice dtd. 10th August, 2017.
- The Annual Report of the Company for the Financial Year 2016-17, inter-alia containing the Notice, Directors' Report, Audited Financial Statements including Auditors' Report thereon for the financial year ended 31st March, 2017, Attendance Slip and Proxy Form, has been sent through electronic mode to the members whose e-mail address are registered with the Depository Participant(s)/ Registrar & Transfer Agent of the Company and through Courier to those members whose e-mail address are not so registered, on 23rd August, 2017.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Monday, 11th September, 2017 to Saturday, 16th September, 2017 (both days inclusive), for the purpose of AGM and the Company has fixed Saturday, 9th September, 2017 as "Record Date" for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the Financial Year 2016-2017.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 46th AGM, by electronic voting system enabling the Members to cast their votes from a place other than venue of the AGM ("remote e-voting") and that same is provided by National Securities Depository Limited (NSDL).
- The remote e-voting period will commence from Wednesday, 13th September, 2017 at 9.00 a.m. and shall end on Friday, 15th September, 2017 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person, who acquires shares of the Company and become a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. **Saturday, 9th September, 2017**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@oalmail.co.in. However, if a person is already registered with NSDL for remote e-voting then existing User ID and Password can be used for casting vote. Once the vote is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shareholders are requested to please read the instructions printed under the Note No. 14 to the Notice of 46th AGM, before exercising the vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- In case of any queries related to E-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available at the 'Downloads' section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Ltd., Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai 400033 or call at toll free Td No. 18002223390 or write an E-mail to evoting@nsdl.co.in.
- The Company has appointed Mr. Jatin Gupta, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
- Members may please note that the Annual Report including Notice of 46th AGM of the Company is available on the website of the Company viz. www.orientabrasives.com and on the website of NSDL www.evoting.nsdl.com.

By Order of the Board of Directors

sd/-

Bimal Parmar

Company Secretary

Place: Mumbai

Dated: 23rd August, 2017

