

Ref No.: Orient/Stock Exch/Letter/95

14th May, 2018

**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, 5th 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 22nd day of May, 2018**, inter-alia, to consider and take on record the Audited Financial Results/ Statements of the Company for the financial year ended 31st March, 2018 and recommend dividend, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENT ABRASIVES LIMITED**

BIMAL PARMAR
COMPANY SECRETARY



Orient Abrasives Limited

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For **ORIENT ABRASIVES LIMITED**

Bimal Parmar

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COMPANY SECRETARY**

