



CIN-L24299DL1971PLC005854

ORIENT ABRASIVES LTD.

L24299DL1971PLC005854

OAL/
08 May 2015

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir

Sub.: Intimation of the Board Meeting pursuant to clause 41 of the Listing Agreement.

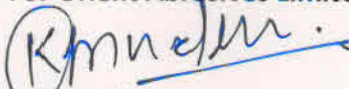
Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 16, 2015 to inter-alia approve and take on record audited financial results the quarter/year for ended March 31, 2015 and recommendation for declaration of final dividend, *if any*.

Further, as per the Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, and further amendment if any, the trading window for dealing in securities of the Company will remain closed for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 09 May 2015 to 19 May 2015 (Both days inclusive), for the aforesaid purpose.

You are requested to take note of it.

Thanking you,
Yours' Faithfully

For Orient Abrasives Limited


K.K. Mundra
Company Secretary

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