



ORIENT ABRASIVES LTD.

CIN-L24299DL1971PLC005854

13th May, 2014

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 504879

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400051

STOCK CODE: ORIENTABRA

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 Tuesday, May 27, 2014 to inter-alia approve and take on record audited financial results for the quarter/year ended March 31, 2014 and recommendation for declaration of final dividend, *if any*.

You are requested to take note of it.

Thanking you,

Yours' Faithfully

For Orient Abrasives Limited

Smriti Sharma
Company Secretary



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