



ORIENT ABRASIVES LTD.

CIN-L24299DL1971PLC005854

05th May, 2014

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

STOCK CODE: 504879

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

STOCK CODE: ORIENTABRA

Dear Sir

Mr. B L Gupta, Sr. Vice President (Finance) has resigned from the post w.e.f 30 April, 2014 and he has been duly relieved.

Please take the above on your record and upload on the website.

Thanking you.

Yours' faithfully
For Orient Abrasives Limited

Smriti Sharma
Company Secretary

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