



ORIENT REFRACTORIES LTD.

30 April, 2015

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

STOCK CODE: 534076

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

STOCK CODE: ORIENTREF

Dear Sir

Sub. : Clause 30 of the Listing Agreement

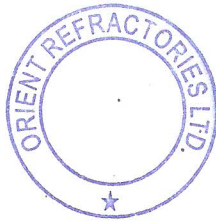
Mr. S C Sarin (DIN-03641706), Executive Director, Technical Advisor has resigned from the directorship of the Company w.e.f. 1 May, 2015. Further he will continue to serve as a technical advisor of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Orient Refractories Limited

Sanjay Kumar
Company Secretary
[ACS-17021]



Works :

SP-148 A & B, RIICO Industrial Area,
Bhiwadi - 301019
Dist. Alwar, Rajasthan, India
Phone : +91-1493-222266, 67, 68
Fax : +91-1493-222269, 220048
Email : bhiwadi@orlindia.com

Registered Office :

804-A, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Web. : www.orientrefractories.com
E-mail : ho@orlindia.com
CIN No.: L28113DL2010PLC210819