

28th January, 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

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 Monday, February 10, 2014 to inter-alia approve and take on record un-audited financial results for the quarter and nine month period ended on December 31st, 2013.

You are requested to take note of it.

Thanking you,

Yours' Faithfully

For Orient Abrasives Limited


Smriti Sharma
Compliance Officer



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