



ORIENT REFRACTORIES LTD.

11 February 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
BandraKurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir

Sub. : Un-audited financial results for the quarter and nine months ended 31 December, 2014 and Limited Review Report there on and appointment of director.

Pursuant to Clause 41 of the Listing Agreement, please find enclosed copy of un-audited financial results for the quarter and nine months ended 31 December, 2014 as reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 11 February, 2015.

FURTHER please find enclosed copy of the limited review report dated 11 February, 2015 on the un-audited financial results of the Company for the quarter and nine months ended 31 December, 2015, given by the statutory auditors of the Company M/s. Deloitte Haskins & Sells Chartered Accountants.

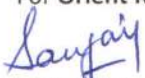
FURTHER Mr. Erwin Jankovits (DIN-07089589), was appointed by the Board as Non- Executive Director of the Company.

FURTHER Mr. Vijay Sharma (DIN-00880113), an independent director was elected as Chairman of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Orient Refractories Limited


Sanjay Kumar
Company Secretary

Encl.-a/a



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