



CIN : L24299DLI971PLC005854

## ORIENT ABRASIVES LTD.

Date: May 16, 2016

To,

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,  
National Stock Exchange of India  
Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.**

**Scrip Code: 504879**

**Scrip Code: ORIENTABRA**

Dear Sir/Madam,


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 26<sup>th</sup> day of May, 2016** at **12.00 Noon** inter-alia, to consider and to take on record the Audited Financial Results of the Company for the Quarter and the year ended 31<sup>st</sup> March, 2016 and to consider the recommendation of dividend, if any, and other matters incidental thereto.

Kindly take the above on record and

Thanking you,

Yours faithfully,

**For Orient Abrasives Limited**

  
(Mihir Devani)  
Whole Time Director

**Registered Office :**

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