



ORIENT ABRASIVES LTD.

CIN-L24299DL1971PLC005854

OAL/170

July 1, 2014

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

Stock Code: 504879

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

Stock Code: ORIENTABRA

Sub. : Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir,

This is to intimate you that Ms Smriti Sharma has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 30, 2014.

Please take note of the above.

Thanking you,
Yours faithfully,
For Orient Abrasives Limited

S G Rajgarhia
Managing Director



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