



ORIENT ABRASIVES LTD.

CIN : L24299GJ1971PLC093248

Ref No.: Orient/Stock Exch/Letter/57

2nd August, 2017

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

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

- Sub. : 1. Intimation of Board Meeting to be held on 10th August, 2017 to consider, inter-alia, consider and approve the Notice and Explanatory Statement, if any, of the AGM and the Directors' Report.
2. Convening and holding of Board Meeting for approval of Financial Results for the first quarter ended 30th June, 2017, based on IND-AS.

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 10th day of August, 2017**, to consider, inter-alia, and to approve the Notice and Explanatory Statement, if any, of the 46th Annual General Meeting and the Directors' Report for the year ended 31st March, 2017, and the matters incidental thereto.

Further, we would like to inform you that in terms of the extension granted by the SEBI Circular No. CIR/CFD/FAC/62/2016 dtd. 5th July, 2016, the Company proposes to convene and hold the meeting of Board of Directors for approval of such IND-AS based financial results for the quarter ended 30th June, 2017 on or before 14th September, 2017. Due communication about such proposed date shall be made in due course of time.

Please take the above on your record.

Thanking You,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR
COMPANY SECRETARY

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