



ORIENT ABRASIVES LTD.

(CIN-L24299DLI971PLC005854)

OAL/

30 March 2016

To The Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir,

Sub.: Change of Registered Office of the Company from New Delhi to Porbandar (Gujarat)

This has with reference to the above subject and refer to the order of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi, the Board of Directors, vide their meeting held on today, 30.03.2016, has approved the new Registered Office of the Company, that is **GIDC Industrial Area, Porbandar-360 577 (Gujarat)** in place of old Registered Office address - 1307, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019. It will be effective from 30.03.2016.

Therefore all concerned are requested to communicate at new Registered Office of the Company i.e. **GIDC Industrial Area, Porbandar-360 577 (Gujarat)**.

Please take it on record and display the same on BSE/NSE website.

Thanking you.

Yours faithfully,

For ORIENT ABRASIVES LIMITED

Kamlesh Kumar Mundra

Company Secretary & Compliance Officer



Registered Office :

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