



CIN : L24299DLI971PLC005854

ORIENT ABRASIVES LTD.

03 November 2015

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

Stock Code: 504879

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

Stock Code: ORIENTABRA

Sub : Approval of un-audited financial results for the 2nd quarter and half year ended on 30 September 2015 and Outcome of Board Meeting

Dear Sir,

With reference to the above subject the Board of Directors vide their meeting held today, 03 November 2015, has inter-alia approved and took note of the following items:-

1. Pursuant to Clause 41 of the Listing Agreement, please find enclosed copy of un-audited financial results for the 2nd quarter and half year ended on 30 September 2015 as reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meeting held on 03 November 2015.

Further find enclosed certified true copy of the limited review report dated 03 November 2015 on the un-audited financial results for the 2nd quarter and half year ended 30 September 2015, given by the statutory auditors of the Company M/s. S R B C & Co. LLP, Chartered Accountants.

2. Approval of resignation of Mr. Rama Shanker Bajoria Director of the Company w.e.f. 07 October 2015.
3. Approval of resignation of Mrs. Anisha Mittal Director of the Company w.e.f. 07 October 2015.



1

Registered Office :
1307, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (India)
Phone : +91-11- 2642 5446 / 7

Works :
G.I.D.C. Industrial Area,
Porbandar - 360577,
Gujarat, (India)
Phone : +91-286-2221788 / 9



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4. Approval of retirement of Mr. Amarsingh Sihag, Chief Financial Officer of the Company w.e.f. 13 November 2015. Accordingly he will also cease as Key Managerial Personnel of the Company as per section 203 of the Companies Act, 2013, from the date of his retirement.

Please take the above on your record.

Thanking you.

Yours' Faithfully

for **Orient Abrasives Limited**

Kamlesh Kumar Mundra

Company Secretary

Encl. a/a.



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