



ORIENT REFRACTORIES LTD.

10 August 2017

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

STOCK CODE: 534076

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

STOCK CODE: ORIENTREF

Dear Sir

Sub.: Clarification on the Outcome of the Board Meeting held on 8 August 2017 and disclosures under SEBI (LODR) Regulations, 2015

We refer to our letter dated 8 August 2017 regarding outcome of Board Meeting held on 8 August 2017 and disclosures under SEBI (LODR) Regulations, 2015. In this regard, we wish to inform the following:

1. Book Closure Dates

The Register of Members will be closed from Thursday, 12 September 2017 to Thursday, 19 September 2017 (both days inclusive) for the purpose of 7th Annual General Meeting (AGM) of the Company to be held on Monday, 25 September, 2017 at 11:30 A.M. at "Modi Hall", PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016, INDIA and distribution of dividend, if approved by the shareholders in the said AGM.

2. Brief Profile of Price Waterhouse, Chartered Accountants, LLP under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

- Legal Status

Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016)("the firm") is a separate, distinct and independent member firm of the PW India Network of Firms which include 11 similarly situated independent firms, each of which are registered with the Institute of Chartered Accountants of India.

- Offices

Cumulatively more than 100 years old in India and have offices in 8 cities. The locations are Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai. The registered office is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110002.

- Partners and staffs

The Firm has 71 assurance partners as at 31 July 2017.

Please let us know in case you need anything further for this.

Thanking You

Yours' faithfully

for Orient Refractories Limited

Sanjay Kumar
Company Secretary
(ACS-17021)



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