



Orient Refractories Limited

(An RHI Magnesita Company)



15 June 2021

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/Madam

Total no. of pages including covering letter 2

Sub: Submission of Newspaper publication under Listing Regulations

With reference to the captioned subject, please find enclosed Copy of the e-publication dated 15 June 2021 regarding "Notice of the Board Meeting to be held on Friday, 25 June 2021", in the newspapers-"Business Standard" (English Language, Mumbai edition) and "Mumbai Lakshadeep" (Marathi language, Mumbai edition).

Hope you will find the above documents to be in order.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay

Kumar

Sanjay Kumar

Company Secretary

(ACS-17021)

Digitally signed by
Sanjay Kumar
Date: 2021.06.15
12:25:17 +05'30'

Encl.:a/a

Orient Refractories Limited

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

T-+91 22 660 90 600, F- +91 22 660 90 601

info@orlindia.com; www.orientrefractories.com



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(An RHI Magnesita Company)



Business Standard

MUMBAI | TUESDAY, 15 JUNE 2021

मुंबई लक्षादीप

मंगळवार, दि. १५ जून २०२१




Orient Refractories Limited
(An RHI Magnesita Company)
CIN : L28113MH2010PLC312871
Regd. Office : C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra-400086
Tel. No. : +91-22- 66090600
Fax : +91-22-66090601
E-mail : Bhi_info@RHIMagnesita.com
Website: www.orientrefractories.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 25 June 2021, inter alia, to consider and approve consolidated & standalone audited financial results of the Company for the quarter and twelve months ended 31 March 2021. Further the board will also consider recommendation of a final dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2021, subject to approval of the shareholders of the Company at the ensuing 11th Annual General Meeting.

The said notice can be accessed on the Company website at www.orientrefractories.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.

for Orient Refractories Limited
Sd/-
Place: Bhiwadi, Rajasthan Sanjay Kumar
Date: 14 June 2021 Company Secretary
(ACS-17021)




ओरिएन्ट रिफ्रेक्टरीज लिमिटेड
(आरएचआय मॅग्नेसिटा कंपनी)
सीआयएन: एल२८११३एमएच२०१०पीएलसी३१२८७१
नोंदणीकृत कार्यालय: सी-६०४, निळकंठ बिझनेस पार्क, रेल्वे स्थानकासमोर, विद्याविहार (प.), मुंबई, महाराष्ट्र-४०००८६.
दूर.: +९१-२२-६६०९०६००
फॅक्स: +९१-२२-६६०९०६०१,
वेबसाईट: www.orientrefractories.com
ई-मेल: Bhi_info@RHIMagnesita.com

सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही व बारामाहीकरिता कंपनीचे एकमेव व एकत्रित लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, २५ जून, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे भागधारकांना शिफारशीसाठी अंतीम लाभांश प्रस्तावसुध्दा मंडळाद्वारे विचारात घेतले जाईल.

सदर सूचना कंपनीच्या www.orientrefractories.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

ओरिएन्ट रिफ्रेक्टरीज लिमिटेडकरिता सही/-
ठिकाण: भिवाडी, राजस्थान संजय कुमार
दिनांक: १४.०६.२०२१ कंपनी सचिव
एसीएस-१७०२१

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