



ORIENT REFRACTORIES LTD.

30 August, 2016

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
BandraKurla Complex
Bandra (East), Mumbai

STOCK CODE:ORIENTREF

ISIN: INE743M01012

Dear Sir,

Sub. : Intimation of Book Closure Date, 6th AGM, Cut-off Date & Period for e-voting

This is to intimate you that

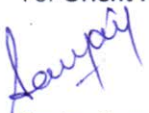
- The 6th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26 September 2016, at 11:30 A.M. at "Modi Hall", PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016
- The register of members and share transfer books shall remain closed from Thursday, 15 September 2016 to Thursday, 22 September 2016 (both days inclusive) for the purpose of final dividend, if declared, and 6th AGM of the Company.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is provide its members facility to exercise their right to vote at the 6th AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

For the purpose, the Company has fixed 19th September 2016 as the cut-off date for determining the eligibility of members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 23rd September 2016 (9.30 A.M.) to 25th September 2016 (5.00 P.M.), in respect of business to be transacted at the aforesaid AGM.

Thanking you.

Thanking you,
Yours faithfully,

For **Orient Refractories Limited**


Sanjay Kumar
Company Secretary



CC:

National Securities Depository Limited
Central Depository Services (India) Limited
Skyline Financial Services Private Limited

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