ORIENT ABRASIVES LTD.

OAL/

September 24, 2012

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Stock Code: 504879

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1,G Block,
Bandra Kurla Complex
Bandra(East),Mumbai-400051

Stock Code: ORIENTABRA

Dear Sir,

Sub.: Proceedings of the 41st Annual General Meeting held on September 24, 2012

We wish to inform you that the Members of the Company at the 41st Annual General Meeting held today i.e. September 24,2012, have duly approved all the businesses as specified in the notice convening the said meeting viz.:-

1. Adoption of audited Balance Sheet as at March 31, 2012, statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. T N Chaturvedi, as director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. R S Bajoria, as director of the Company, liable to retire by rotation.
4. Declaration of final dividend of ₹ 0.20 per equity share(20%) of ₹ 1/- each for the financial year 2011-2012 to those members whose name appeared in the register of members on the date of book closure fixed by the Company.
5. Appointment of M/s S R Batliboi & Co. Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this annual general meeting till the conclusion of next annual general meeting and to fix their remuneration.
6. Appointment of Mr. P P Khanna as Whole time director of the Company and approved his remuneration.
7. Appointment of Mr. R K Khanna as director of the Company, liable to retire by rotation.
8. Appointment of Mr. R K Khanna as Whole time director of the Company and approved his remuneration.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Orient Abrasives Limited**

Ankush Gautam
Company Secretary

ORIENT ABRASIVES LTD. NEW DELHI

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