

ORIENT REFRACTORIES LTD.

ORL/

September 25, 2012

~~BSE Ltd.~~

~~Phiroze Jeejeebhoy Towers~~

~~Dalal Street~~

~~Mumbai-400001.~~

~~STOCK CODE:534076~~

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:ORIENTREF

Dear Sir,

Sub.: Proceedings of the 2nd Annual General Meeting held on September 25, 2012

We wish to inform you that the Members of the Company at the 2nd Annual General Meeting held today i.e. September 25, 2012, have duly approved all the businesses as specified in the notice convening the said meeting viz.:-

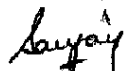
1. Adoption of audited Balance Sheet as at March 31, 2012, statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr R S Bajoria, as director of the Company, liable to retire by rotation.
3. Re-appointment of Mr A K Jain, as director of the Company, liable to retire by rotation.
4. Confirmation of the interim dividend as already paid by the Company for the financial year ended March 31, 2012.
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 director of the Company, liable to retire by rotation.

This is for your information and record.

Thanking you.

Yours faithfully,

For ORIENT REFRACTORIES LIMITED



Sanjay Kumar

Company Secretary



Registered Office :

1307, Chiranjiv Tower,

43 Nehru Place,

New Delhi-110019 (India)

Phone : +91-11-4642-5400

Fax : +91-11-2644 3859, 4642 5444

E-mail : ho@orlindia.com

www.orientrefractories.com

Works :

SP-148, Industrial Area,

Bhiwadi, Dist. Alwar, Rajasthan

Phone : 91-1493-222266/67/68

Fax : 01493-222269