



ORIENT ABRASIVES LTD.

(CIN-L24299GJ1971PLC093248)

Ref No.: Orient/Stock Exch/Letter/003

10th November, 2016

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub :Outcome of Board Meeting

In terms of Clause 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on 10th November, 2016 has considered and approved the following matters, which inter-alia includes:

1. Resignation of Mr. Shri Gopal Rajgarhia as a Director (DIN No. 00002245) with effect from 13th October, 2016.
2. Appointment of Mr. Bimal Parmar (ACS 30055) as a Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
3. The Board of Directors consider the proposal to change the Registrar and Share Transfer Agent of the Company.

The meeting has concluded at 4.00 p.m.

Please take the above on your record.

Thanking you.

Yours' Faithfully

For Orient Abrasives Limited

Mihir Devani
Whole time Director & CEO
(DIN 07238089)

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