



ORIENT REFRACTORIES LTD.

30 August 2017

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(s)

Sub.: Intimation of Book Closure Date, 7th AGM, Cut-off Date & Period of e-voting

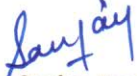
This is to intimate you that:

- The 7th Annual General Meeting (**AGM**) of the Members of Orient Refractories Limited ("**the Company**") will be held on Monday, 25th September, 2017 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.
- Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 12th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of 7th AGM and Final Dividend, *if declared*.
- Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is providing its members facility to exercise their right to vote at the 7th AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

For the e-voting purpose, the Company has fixed 18th September, 2017 as the "Cut Off" date to ascertain the eligibility of members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically from Friday, 22nd September, 2017* (9.00 A.M.) to Sunday, 24th September, 2017 (5.00 P.M.), in respect of business to be transacted at the aforesaid AGM. Thereafter, the e-voting module shall be disabled by NSDL.

Thanking you,
Yours faithfully

For **Orient Refractories Limited**


Sanjay Kumar
Company Secretary



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