



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/111

6th September, 2018

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.
Scrip Code: ORIENTABRA

Sub: Intimation regarding Book Closure & Record Date for 47th Annual General Meeting as required by your good office:

Dear Sir/Madam,

We refer to your email dated 6th September 2018 and telephonic conversation had with Ms. Mansi Chheda, in respect of captioned subject.

In this connection, we would like submit that Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) & Dividend and the Company has fixed Wednesday, 19th September, 2018 as "Record date" (cut-off) for the purpose of determining the members whose names appears on the Register of Members of the Company on close of business hours to receive dividend as recommended by the Board of Directors for the Financial Year 2017-2018.

Further, to all beneficiary shareholders in respect to shares held in dematerialized form and physical form shall be entitled to e-voting decided by the Board of Directors as on Wednesday, 19th September, 2018 for the purpose of 47th Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Orient Abrasives Limited

Bimal Parmar
Company Secretary

