



# ORIENT ABRASIVES LTD.

(CIN-L24299DL1971PLC005854)

Date: 29<sup>th</sup> July, 2016

To,

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

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

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is being duly convened on **Tuesday, the 9<sup>th</sup> day of August, 2016 at 12.00 Noon** inter-alia, to consider and to take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 and other matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Orient Abrasives Limited**

**Mihir Devani**  
Whole Time Director  
(DIN No:07238089)

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