



ORIENT REFRACTORIES LTD.

February 9, 2015

~~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
BandraKurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir

Sub. : Clause 30 of the Listing Agreement

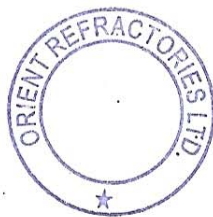
Mr. Gurdeep Singh, Independent Director has resigned from the directorship of the Company w.e.f. 9 February, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,
For **Orient Refractories Limited**


Sanjay Kumar
Company Secretary



Works :

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Email : bhiwadi@orlindia.com

Registered Office :

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CIN No.: L28113DL2010PLC210819