ORIENT REFRACTORIES LTD.

12 March, 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
Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir

Sub. : Clause 30 of the Listing Agreement

Mr. Michael John Williams (DIN-2757341), Non-Executive Director has resigned from the directorship of the Company *w.e.f.* 11 March, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
[ACS-17021]

ORIENT REFRACTORIES LTD.

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Bhiwadi - 301019
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Fax : +91-1493-222269, 220048
Email : bhiwadi@orlindia.com

Registered Office :
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New Delhi-110019 (India)
Web. : www.orientrefractories.com
E-mail : ho@orlindia.com
CIN No.: L28113DL2010PLC210819