



ORIENT REFRACTORIES LTD.

24 September 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

Sub.- 5th Annual General Meeting

Dear Sir

The 5th Annual General Meeting of the members of the Company was held today i.e. Thursday, 24 September, 2015 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, India and has concluded.

Requisite quorum was present.

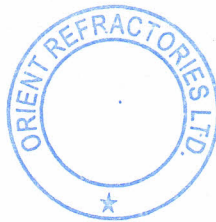
Disclosure under Clause 35A of the Listing Agreement will be submitted once the Scrutinizers' reports are received.

Kindly acknowledge receipt.

Yours faithfully,

For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
[ACS-17021]



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