



CIN-L24299DLI971PLC005854

ORIENT ABRASIVES LTD.

OAL/

March 30, 2015

Department of Corporate Services
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 504879

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza
BandraKurla Complex
Bandra (East), Mumbai-400051

STOCK CODE: ORIENTABRA

Sub:- Out come of Board Meeting- Appointment of Mrs. Anisha Mittal as a Woman Director

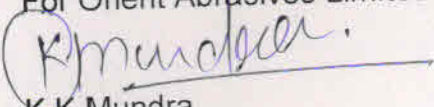
Dear Sir

This is with reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company has held on Monday, March 30, 2015 and the Board of Directors has appointed **Mrs. Anisha Mittal** as a woman director of the company.

Presently **Mrs. Anisha Mittal** is promoter member of the company and appointed as an additional director of the company.

This is in compliance of the provisions of the clause 49 of the Equity Listing Agreement and section 149 of the Companies Act, 2013.

Thanking you.
Yours' faithfully
For Orient Abrasives Limited


K K Mundra
Company Secretary



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