



# ORIENT ABRASIVES LTD.

(CIN-L24299DLI971PLC005854)

OAL/  
07 October 2015

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

Stock Code: 504879

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

Stock Code: ORIENTABRA

**Sub :** Resignation of Director Mr. Rama Shanker Bajoria and Mrs. Anisha Mittal

Dear Sir,

This is with reference to the above subject the company has received the resignation letter from Mr. Rama Shanker Bajoria and Mrs. Anisha Mittal as director of the company, w.e.f. 07.10.2015.

A copy of resignation letter enclosed for your reference and record. Please take the above on your record.

Thanking you.  
Yours' Faithfully  
for Orient Abrasives Limited

Kamlesh Kumar Mundra  
Company Secretary  
Encl. a/a.



**Registered Office :**  
1307, Chiranjiv Tower,  
43 Nehru Place,  
New Delhi - 110019 ( India)  
Phone : +91-11-2642 5446 / 7  
Fax : +91-11-2644 3859  
Email : ho@oalindia.com  
Email : investor@oalmail.co.in

**Works :**  
G.I.D.C. Industrial Area,  
Porbandar - 360577  
Gujarat, India  
Phone : +91-286-2221788/9  
Fax : +91-286-2222719  
Email : orientabrasives@oalmail.co.in

*Rama Shanker Bajoria*

07/10/2015

To,  
The Board of Directors  
Orient Abrasives Ltd.  
1307, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi

**Sub.: My resignation from the directorship**

Dear Sir,

Due to unavoidable circumstances, I hereby tender my resignation from the board of directors. I will request you to please accept my resignation from the board of directors with immediate effect and oblige.

**Please confirm the receipt and do the necessary formalities under intimation to me.**

Thanking you  
Yours Sincerely



(Rama Shanker Bajoria)

“Kailas” A-49, Friends Colony East, New Delhi-110 0065. Ph. 91-11-32936422 (O) 91-11-26830302® Fax no. 91-11-26830185 ® 91-11-46219995 (O)

E-mail [Farseen.rubber@gmail.com](mailto:Farseen.rubber@gmail.com)

ANISHA MITTAL  
15, Eastern Avenue, II Floor  
Maharani Bagh, New Delhi-65  
Mobile No.9810065386

---

Date- 07/10/2015

To

The Board of Directors  
Orient Abrasives Ltd.  
1307, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi-110 019

Sub. : Resignation Letter

Dear Sir,

I, Anisha Mittal, hereby tender my resignation from as the Director of Orient Abrasives Limited (the **Company**), with immediate effect.

I have no claim against the company as on the date of resignation as Director other than as set out in the accounts, whether for loss of office or otherwise.

I thank all the Board members for the valued co-operation during my tenure. Please arrange to file necessary form with RoC in this regard.

Thanks & Regards,



Anisha Mittal  
(Director)

DIN 00002252