



1307,CHIRANJIV TOWER,
43,NEHRU PLACE,
NEW DELHI-110019
Web:www.orientabrasives.com
E-mail investor@oalmail.co.in
Phone : 011-2642 5446/7 Fax : 2644 3859
CIN L24299DL1971PLC005854

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 26th May 2016 at 12.00 noon to inter-alia approve and take on record audited financial results for the quarter and year ended 31st, March, 2016 and to consider the recommendation of dividend, if any, and other matters incidental thereto. This information is also available on the website of the Company i.e. www.orientabrasives.com and on the website of the stock exchange i.e. www.bseindia.com and www.nseindia.com

For Orient Abrasives Ltd.

Sd/-

Porbandar
16th May, 2016

Whole Time Director