



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/72

5th December, 2017

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Convening and holding of Board Meeting on Tuesday, 12th December, 2017

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 12th day of December, 2017**, inter-alia, to consider;

1. Un-audited financial results for the quarter/half year ended 30th September, 2017, prepared in accordance with IND-AS.
2. Issue of Warrants on a preferential basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENT ABRASIVES LIMITED**

**BIMAL PARMAR
COMPANY SECRETARY**