



**Orient Abrasives Limited**

Ref No.: Orient/Stock Exch/Letter/105

2<sup>nd</sup> August, 2018

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, 5<sup>th</sup> 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 for approval of Financial Results for the first quarter ended 30<sup>th</sup> June, 2018.**

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 **Monday, the 13<sup>th</sup> day of August, 2018**, inter-alia, to consider and to take on record the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2018 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **ORIENT ABRASIVES LIMITED**



**BIMAL PARMAR**  
COMPANY SECRETARY

