



CIN : L24299DLI971PLC005854

ORIENT ABRASIVES LTD.

May, 2nd 2016

To, The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in	To, The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com
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Sub: Resignation of Mr. Kamlesh Mundra Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Kamlesh Kumar Mundra bearing Membership No. 23119, Company Secretary and Compliance Officer of our company has resigned with effect from 30th April, 2016 and henceforth he will also cease to be a Key Managerial Personnel of the Company.

Kindly take the same on record.

Thanking You,
Yours truly,
For Orient Abrasives Limited

Hemul Shah
Director
00058558

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