



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

29 September 2015

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir,

Sub.: 44th Annual General Meeting held on 29 September 2015

With reference to the captioned subject, we wish to inform that 44th AGM has conducted at Sun Village Inn, A-14, Ring Road, Lajpat Nagar-IV, New Delhi- 110 024 on Tuesday, 29 September 2015 at 12.30 P.M.

Voting results and disclosure under clause 35A of the listing agreement will be submitted once we will receive the scrutinizer's report.

Please take it on record.

Thanking you.

Yours faithfully,

For ORIENT ABRASIVES LIMITED

Kamlesh Kumar Mundra
Company Secretary

Enclosures a/a



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