



1307, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110 019

Phone : 011-2644 9480, 2642 5446 Fax : 2644 3859

CIN L24299DL1971PLC005854

e-mail : investor@oalmail.co.in and ho@oalindia.com

website : www.orientabrasives.com

Board Meeting on Monday, 30 March 2015 at 11:00 A.M.

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30 March 2015 at 11:00 A.M. at 33, Friends' Colony (East), New Delhi-110 065. Detailed agenda has sent to all the directors.