



ORIENT ABRASIVES LTD.

CIN : L24299DL1971PLC005854

OAL/

29 September 2015

The Manager

Department of Corporate Services

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Towers, Dalal Street

Mumbai-400001.

Stock Code: 504879

The Manager

Department of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza , BandraKurla Complex

Bandra (East), Mumbai

Stock Code: ORIENTABRA

Sub : Outcome of Board Meeting

Dear Sir,

This is with reference to the above subject the Board of Directors wide their meeting held on today, 29 September 2015, has approved the appointment of Mrs. Sangeeta Bohra as Additional Director of the Company categorized as an Independent Director.

Please take the above on your record.

Thanking you.

Yours' Faithfully

for **Orient Abrasives Limited**

Kamlesh Kumar Mundra

Company Secretary

Encl. a/a.



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