



Ref No.: Orient/Stock Exch/Letter/211

7th May, 2020

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub. : Intimation of Board Meeting scheduled on Monday, the 11th day of May, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April, 2020, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, the 11th day of May, 2020, through Video Conferencing as due to COVID-19 Pandemic, the entire country is under lockdown and that the Directors of the Company are residing at different location and not in position to meet in person. Hence, it was thought fit to conduct a Board Meeting via Video Conferencing to *Inter-alia*, consider the following;

1. To consider and take on record the Audited Financial Results/ Statements for the quarter and the year ended 31st March, 2020.
2. To recommend dividend, if any, on the equity shares of the Company subject to approval of shareholders in the ensuing Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

BIMAL PARMAR
COMPANY SECRETARY

Orient Abrasives Limited (Associate of Ashapura Group)

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