



Regd. Office:- 1307, Chiranjiv Tower, 43 Nehru Place, New Delhi- 110 019  
e-mail:[ho@oalindia.com](mailto:ho@oalindia.com) web site:-[www.orientabrasives.com](http://www.orientabrasives.com)  
CIN L24299DL1971PLC005854

### **Announcement of Book Closure and Annual General Meeting**

- (1) The register of members and share transfer books shall remain close, for the purpose of final dividend, if declared and 43<sup>rd</sup> annual general meeting, from Wednesday, September 17, 2014 to Wednesday, September 24, 2014 (both days inclusive)**
- (2) The 43<sup>rd</sup> Annual General Meeting of the company will held at Sun Village Inn, A-14, Ring Road, Lajpat Nagar-IV, New Delhi– 110 024 on Wednesday, September 24, 2014 at 11.00 A.M.**