



G.I.D.C Industrial Area
Porbandar - 360577
Web:www.orientabrasives.com
E-mail investor@oalmail.co.in
Phone : +91-286-2221788
Fax : +91-286-2222719
CIN L24299DL1971PLC005854

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2016 at 12.00 noon to inter-alia approve and take on record unaudited financial results for the quarter ended 30th June, 2016 and other matters incidental thereto. This information is also available on the website of the Company i.e. www.orientabrasives.com and on the website of the stock exchange i.e. www.bseindia.com and www.nseindia.com

For Orient Abrasives Ltd.

Sd/-

Porbandar
29th July, 2016 Whole Time Director

Note: **Note: New registered office of the Company is GIDC Industrial Area, Porbandar- 360 577 (Gujarat). The Company has received order from the Regional Director, Northern Region, New Delhi for shifting of it's Registered Office from NCT of Delhi to State of Gujarat and Board of Directors has approved the new registered office address as above, the registration of that order and updation of new address of the Company with ROC is under process