



ORIENT ABRASIVES LTD.

CIN : L24299GJ1971PLC093248

Ref No.: Orient/Stock Exch/Letter/61

28th August, 2017

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

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Convening and holding of Board Meeting for approval of Financial Results for the quarter ended 30th June, 2017, based on IND-AS

Dear Sir/Madam,

Further to our letter bearing Ref. No. Orient/Stock Exch/Letter/57 dtd. 2nd August, 2017 on the captioned subject and Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 5th day of September, 2017**, inter-alia, to consider and to take on record the un-audited financial results (provisional) for the quarter ended 30th June, 2017, based on IND-AS and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENT ABRASIVES LIMITED**


BIMAL PARMAR
COMPANY SECRETARY

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