

ORIENT ABRASIVES LIMITED

Regd. Office : 1307, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

E-mail : ho@oalindia.com, Website : www.orientabrasives.com

CIN - L24299DL1971PLC005854

NOTICE OF 43RD ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

ANNUAL GENERAL MEETING: Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 24 September 2014, at 11:00 A.M. at Sun Village Inn, A-14, Ring Road, Lajpat Nagar-IV, New Delhi- 110 024, to transact the business as contained in the Notice convening the AGM ("AGM Notice"). The AGM Notice along with the Explanatory Statement and the Annual Report has been sent by post or emailed to Members and the same are also available on the website of the Company (www.orientabrasives.com). Further, a physical copy of the same is also available for inspection at the Registered Office of the Company during office hours.

ELECTRONIC VOTING INFORMATION: Members holding shares either in physical form or in dematerialised form, as on the cut-off date 8 August 2014, may cast their vote electronically through electronic voting system of National Securities Depository Limited. All the Members are informed that: (a) the Ordinary Business and Special Business as set out in the Notice of the 43rd AGM may be transacted through electronic voting; (b) the date of completion of sending of the Notice of 43rd AGM is 28 August 2014; (c) voting through electronic means shall commence at 9.00 A.M. on Wednesday, 17 September 2014; (d) the voting through electronic means shall end at 6.00 P.M. on Friday, 19 September 2014; (e) voting through electronic means shall not be allowed beyond 6.00 P.M. on Friday, 19 September 2014; (f) Notice of the 43rd AGM is available on the Company's website www.orientabrasives.com and on NSDL's website www.evoting.nsdl.com; (g) for process and manner of electronic voting, Members may go through the electronic voting instructions or in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at www.evoting.nsdl.com. Members may also write to the Company Secretary at investors@oalindia.com or at the Company's Registered Office address.

BOOK CLOSURE: Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Clause 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Clause 16 of the Listing Agreement with the Stock Exchanges, that the Register of Members and the Share Transfer Books of the Company will remain closed from 17 September 2014 to 24 September 2014 (both days inclusive) for the purpose of determining the names of the Company's shareholders who would be eligible to receive dividend for the Financial Year ended March 31, 2014.

DIVIDEND: The Board of Directors has recommended a dividend of ₹ 0.20/- per Equity Share of the face value of ₹ 1/- each of the Company for the Financial Year ended March 31, 2014. The dividend, if declared at the AGM, will be paid, on or after 28 September 2014.

**By Order of the Board of Directors
For Orient Abrasives Limited**

Sd/-

(K K Mundra)

Company Secretary

Place : New Delhi
Date : 30.08.2014

B-5 Delhi 02/09/14