



ORIENT ABRASIVES LTD.

CIN-L24299DL1971PLC005854

OAL/

June 3, 2014

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 504879

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400051

STOCK CODE: ORIENTABRA

Dear Sir

Keeping in view of provisions of new Companies Act, 2013 Mr S G Rajgarhia, Managing Director of the Company has resigned from **Chairmanship** of the Company with immediate effect.

Please take the above on your record and upload on the website.

Thanking you.

Yours' faithfully
for Orient Abrasives Limited

Smriti Sharma
Company Secretary



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