

**ORIENT ABRASIVES LTD.**

CIN-L24299DLI971PLC005854

OAL/

August 25, 2014

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Sub: E-voting facility for all resolution to be passed at 43rd Annual General Meeting

With reference to the captioned subject, company is providing e-voting facility in following schedule, for all resolutions to be passed at 43rd Annual General Meeting scheduled on 24 September 2014:-

1. The e-voting period commences on September 17, 2014 (9:00 am) and;
2. The e-voting ends on September 19, 2014 (6:00 pm).

The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on, Friday, August 8, 2014. For e-voting facility company is availing NSDL services.

Please take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Orient Abrasives Limited

Kamlesh Kumar Mundra
Company Secretary

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