



ORIENT ABRASIVES LTD.

CIN : L24299GJ1971PLC093248

Ref No.: Orient/Stock Exch/Letter/59

21st 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, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Intimation pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Book closure & Record Date for 46th Annual General Meeting:

Dear Sir/Madam,

The 46th Annual General Meeting of Orient Abrasives Limited schedule to be held on 16th September, 2017 at 10.30 a.m. at Lords Eco Inn hotel, Near Circuit House, Chaupati, Porbandar, Gujarat – 360575.

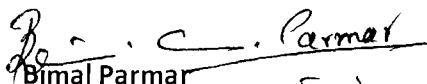
Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Monday, 11th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) and the Company has fixed Saturday, 9th September, 2017 as "Record Date" for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the Financial Year 2016-2017.

Further, to all beneficiary shareholders in respect to shares held in dematerialized form and physical form shall be entitled to e-voting decided by the Board of Directors as on Saturday, 9th September, 2017 for the purpose of 46th Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Orient Abrasives Limited**


Bimal Parmar
Company Secretary

Registered Office :

G.I.D.C. Industrial Area, Porbandar - 360577, Gujarat, (India)

Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719, Email : orientabrasives@oalmail.co.in, Email : Investor@oalmail.co.in

Administrative Office :

Jeevan Udyog Building, 2nd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

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