

Ref No.: Orient/Stock Exch/Letter/160

1st August, 2019

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, 5<sup>th</sup> 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 first quarter ended 30th June, 2019.

Dear Sir/Madam,

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 will be duly convened on Monday, the 12th day of August, 2019, inter-alia, to consider and to take on record the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2019 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ORIENT ABRASIVES LIMITED

**COMPANY SECRETARY** 

Orient Abrasives Limited (Associate of Ashapura Group)

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