



ORIENT REFRACTORIES LTD.

8 August 2017

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

STOCK CODE: 534076

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

STOCK CODE: ORIENTREF

Total no. of pages including covering letter 2

Dear Sir

Sub.: Intimation on the outcome of the Board Meeting held on 8 August 2017 and disclosures under SEBI (LODR) Regulations, 2015

We refer to our letter dated 25 July 2017, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and approved the following:

1. Book Closure dates

The Register of Members will be closed from Thursday, 12 September 2017 to Thursday, 19 September 2017 (both days inclusive).

2. Changes in Board Composition

The Board has:

- Accepted resignation of Ms. Barbara Potisk Eibensteiner (DIN-06505772) from the Member of the Board effective 8 August 2017.
- Appointed Ms. Verena Buzzi (DIN-07901672) as an Additional Director of the Company with immediate effect. The Board also recommended her appointment as director retire by rotation to the shareholders for approval at the ensuing Annual General Meeting of the Company. The disclosure pursuant to 30(6) of the Listing Regulations is enclosed.
- Approved the re-appointment of Mr. Parmod Sagar (DIN-06500871), Managing Director and also Chief Executive Officer (CEO) of the Company for a term of 5 years commencing from 4th March 2018 till 3rd March 2023 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The disclosure pursuant to 30(6) of the Listing Regulations is enclosed.

3. Change of Statutory Auditors

M/s. Deloitte Haskins & Sells, Chartered Accountants, Gurugram holds office as Statutory Auditors of the Company till the conclusion of the 7th Annual General Meeting. The Board of Directors have recommended the appointment of M/s. Price Water House Chartered Accountants LLP (FRN012754N//N500016) in place of M/s. Deloitte Haskins & Sells, Chartered Accountants, Gurugram as the Statutory Auditors of the Company for a term of 5 years from the Conclusion of the 7th Annual General Meeting of the Company to the shareholders for their approval.

Works:

SP-148 A & B, RIICO Industrial Area,
Bhiwadi-301019
Dist. Alwar, Rajasthan, India
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Registered Office:

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43 Nehru Place,
New Delhi-110019 (India)
Web: www.orientrefractories.com
E-mail : ho@orlindia.com
CIN No.: L28113DL2010PLC210819



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We further wish to inform that the meeting of Board of Directors of the Company commenced at 12.00 noon and concluded at 1:35p.m.

Trust you will find the same in order.

Thanking you,

for Orient Refractories Limited

Sanjay Kumar
Company Secretary
(ACS-17021)

Address:
A-406, Block-2, Rangoli,
Ashiana Village,
Bhiwadi-301019,
RAJASTHAN



Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Mr. Parmod Sagar

Mr Parmod Sagar, aged 52 years, is a Mechanical Engineer. He has having experience of 34 years. He started his carrier in continue casting department of a Steel plant and continue in steel industry till 1992. He has been associated with the Company since 1992.He has been serving on the Board of the Company since 2013.Under his leadership, the Company has grown from being essentially an Indian company of about Rs. 362 Crores to a global corporation having gross turnover of Rs. 530 Crores (approx.)

Mr Parmod Sagar has been highly instrumental in the progress made by the Company over the years. He has vastly contributed in successfully implementation of various projects and in their growth. His technical expertise, industry experience and marketing knowledge have immensely helped the Company in production, maintenance and market development.

Mr. Parmod Sagar is not related to any Director of the Company [definition of relative as per Section 2(77) of the Companies Act, 2013 and Regulation 2(zd) of the Listing Regulations.]

Ms. Verena Buzzi

Ms. Verena Buzzi aged 40 years is PHD in Economics. She has worked with Deloitte and has been associated with RHI group since 2003.She has successfully handled various projects in RHI and is a part of RHI growth for last 13 years.

Ms. Verena Buzzi is not related to any Director of the Company [definition of relative as per Section 2(77) of the Companies Act, 2013 and Regulation 2(zd) of the Listing Regulations.]

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