



# ORIENT REFRACTORIES LTD.

12 March, 2015

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

Dear Sir

Sub. : Clause 30 of the Listing Agreement

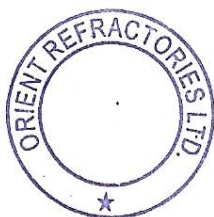
Mr. Michael John Williams (DIN-2757341), Non-Executive Director has resigned from the directorship of the Company w.e.f. 11 March, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For Orient Refractories Limited

  
Sanjay Kumar  
Company Secretary  
[ACS-17021]



## Works :

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Bhiwadi - 301019  
Dist. Alwar, Rajasthan, India  
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Fax : +91-1493-222269, 220048  
Email : bhiwadi@orlindia.com

## Registered Office :

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43 Nehru Place,  
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Web. : www.orientrefractories.com  
E-mail : ho@orlindia.com  
CIN No.: L28113DL2010PLC210819