



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

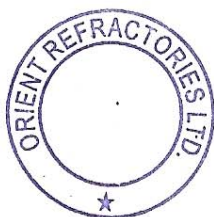
Mr. Michael John Williams (DIN-2757341), Non-Executive Director has resigned from the directorship of the Company w.e.f. 11 March, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Orient Refractories Limited


Sanjay Kumar
Company Secretary
[ACS-17021]



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CIN No.: L28113DL2010PLC210819