



Orient Refractories Limited

(An RHI Magnesita Company)



11 August, 2018

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

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

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sir(s)

Sub.: Intimation of Book Closure Date, 8th AGM, Cut-off Date & Period of e-voting

This is to intimate you that:

- i. The 8th Annual General Meeting (**AGM**) of the Members of Orient Refractories Limited ("**the Company**") will be held on **Monday, 10 September, 2018 at 2.30 P.M.** at Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri, Mumbai- 400059.
- ii. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, 28 August, 2018 to Tuesday, 4 September, 2018** (both days inclusive) for the purpose of 8th AGM and Final Dividend, *if declared*.
- iii. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is providing its members facility to exercise their right to vote at the AGM by electronic means (remote e-voting) and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL).

For the e-voting purpose, the Company has fixed **3 September, 2018 as the "Cut Off"** date to ascertain the eligibility of members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically **from Friday, 7 September, 2018 (9.00 A.M.) to Sunday, 9 September, 2018 (5.00 P.M.)**, in respect of business to be transacted at the aforesaid AGM. Thereafter, the remote e-voting module shall be disabled by NSDL.

Thanking you,
Yours faithfully
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
(ACS-17021)

Orient Refractories Limited
L28113DL2010PLC210819
C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, MAHARASHTRA-400086
T-+91 22 660 90 600, F- +91 22 660 90 601
info@orlindia.com; www.orientrefractories.com