



ORIENT REFRACTORIES LTD.

15 March 2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Maharashtra, India.
Scrip Code : 534076

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.-C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.
Symbol: ORIENTREF

Dear Sir(s)

Sub.: Passing of resolution by circulation for shifting of registered office of the Company and alteration in registered office clause of the Memorandum of Association of the Company

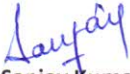
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed today have approved the following:

1. Initiation of the process to shift the registered office of the Company from NCT Delhi to Mumbai, State of Maharashtra subject to approvals of members of the Company through postal ballot and of appropriate authorities.
2. Initiate Postal ballot process, issue of Notice of Postal Ballot to the shareholders & Appointment of Scrutinizer for conducting the postal ballot process.

The stock exchange is requested to take this on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **Orient Refractories Limited**


Sanjay Kumar
Company Secretary
[ACS-17021]



Works :

SP-148 A & B, RIICO Industrial Area,
Bhiwadi - 301019
Dist. Alwar, Rajasthan, India
Phone : +91-1493-222266, 67, 68
Fax : +91-1493-222269, 220048
Email : bhiwadi@orlindia.com

Registered Office :

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