



# Orient Refractories Limited

(An RHI Magnesita Company)



2 February 2021

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/Madam

Total no. of pages including covering letter 2

**Sub: Submission of Newspaper publication under Listing Regulations**

With reference to the captioned subject, please find enclosed Copy of the e-publication dated 29 January 2021 of Notice of the Board Meeting in the newspapers-"Business Standard" (English Language, Mumbai edition) and "Mumbai Lakshadeep" (Marathi language, Mumbai edition), for the Board Meeting to be held on Friday, 12 February 2021.

Hope you will find the above documents to be in order.  
Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay  
Kumar

Digitally signed by  
Sanjay Kumar  
Date: 2021.02.02  
09:33:44 +05'30'

Sanjay Kumar

**Company Secretary**  
(ACS-17021)

Encl.:a/a

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871  
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



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(An RHI Magnesita Company)



## Business Standard

MUMBAI | FRIDAY, 29 JANUARY 2021



**Orient Refractories Limited**  
(An RHI Magnesita Company)  
CIN : L28113MH2010PLC312871  
Regd. Office : C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra - 400086  
Tel. No : +91-22- 66090600  
Fax : +91-22-66090601  
E-mail : Bhi\_info@RHIMagnesita.com  
Website : www.orientrefractories.com

**NOTICE**

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Orient Refractories Limited ("the Company") will be held on Friday, 12 February 2021 to, inter alia, consider and approve consolidated & standalone unaudited financial results of the Company for the quarter and nine months ended 31 December 2020.

The said notice can be accessed on the Company's website at [www.orientrefractories.com](http://www.orientrefractories.com) and may also be accessed on the Stock Exchange websites' at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

for Orient Refractories Limited  
Sd/-  
Sanjay Kumar  
Company Secretary  
(ACS-17021)

Bhiwadi, 28 January 2021

## मुंबई लक्षादीप

शुक्रवार, दि. २९ जानेवारी २०२१



**ओरिएन्ट रिफ्रेक्टरीज लिमिटेड**  
(आरएचआय मॅग्नेसिटा कंपनी)  
सीआयएन: एल२८१३एमएच२०१०पीएलसी३१२८७१  
नोंदणीकृत कार्यालय: सी-६०४,  
निळकंठ बिझनेस पार्क, रेल्वे स्थानकासमोर,  
विद्याविहार (प.), मुंबई, महाराष्ट्र-४०००८६.  
दूर: +९१-२२-६६०९०६००  
फॅक्स: +९१-२२-६६०९०६०१,  
वेबसाईट: www.orientrefractories.com  
ई-मेल: Bhi\_info@RHIMagnesita.com

**सूचना**

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिष्कृत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, १२ फेब्रुवारी, २०२१ रोजी ओरिएन्ट रिफ्रेक्टरीज लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या [www.orientrefractories.com](http://www.orientrefractories.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहेत.

ओरिएन्ट रिफ्रेक्टरीज लिमिटेडकरिता  
सही/-  
संजय कुमार  
कंपनी सचिव  
एसीएस: १७०२१

भिवाडी, २८ जानेवारी, २०२१

### Orient Refractories Limited

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