



Orient Refractories Limited

(An RHI Magnesita Company)



22 July 2020

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

Sub: Submission of Newspaper publication under Listing Regulations

With reference to the captioned subject, please find enclosed Copy of the e-publication dated 22 July 2020 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 Wednesday, 12 August 2020.

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: 2020.07.22
14:54:15 +05'30'

Sanjay Kumar

Company Secretary

(ACS-17021)

Encl.:a/a

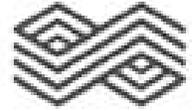
Orient Refractories Limited

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)



मुंबई लक्षदीप

बुधवार, दि. २२ जुलै २०२०



ओरिएन्ट रिफ्रैक्टरीज लिमिटेड
सीआयएन: एल२८११३एमएच२०१०पीएलसी३१२८७१
नोंदणीकृत कार्यालय: सी-६०४,
निळकंठ बिझनेस पार्क, रेल्वे स्थानकासमोर,
विद्याविहार (प.), मुंबई, महाराष्ट्र-४०००८६.
दुर.: +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
रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम
२९ नुसार येथे सूचना देण्यात येत आहे की,
३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता
कंपनीचे एकमेव व एकत्रित अलेखापरिक्षित
वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे
याकरिता बुधवार, १२ ऑगस्ट, २०२० रोजी
ओरिएन्ट रिफ्रैक्टरीज लिमिटेड (कंपनी) च्या
संचालक मंडळाची सभा होणार आहे.
सदर सूचना कंपनीच्या
www.orientrefractories.com वेबसाईटवर आणि
स्टॉक एक्सचेंजच्या www.bseindia.com
व www.nseindia.com वेबसाईटवर
उपलब्ध आहेत.
ओरिएन्ट रिफ्रैक्टरीज लिमिटेडकरिता
सही/-
ठिकाण: भिवाडी संजय कुमार
दिनांक: २०.०७.२०२० कंपनी सचिव
(एसीएस-१७०२१)

Business Standard

MUMBAI | WEDNESDAY, 22 JULY 2020



ORIENT REFRACTORIES LIMITED
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 **Wednesday, 12
August 2020** to, inter alia, consider and
approve consolidated & standalone
unaudited financial results of the Company
for the quarter ended 30 June 2020.
The said notice can be accessed on the
Company's website at
www.orientrefractories.com and may also
be accessed on the Stock Exchange
websites' at www.nseindia.com and
www.bseindia.com.
for Orient Refractories Limited
Sd/-
Sanjay Kumar
Place : Bhiwadi Company Secretary
Date : 20 July 2020 (ACS-17021)

Orient Refractories Limited

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