

ALIROX ABRASIVES LIMITED

Registered Office: 4 Scindia House
New Delhi- 110001

CIN: L74899DL1944PLC000759

Tel: +91-11-23457100; Fax: +91-11-23324136

E-mail: snccl@dalmiarf.com

Website: www.alirox.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of the Directors of the Company will be held on Wednesday, 29th May, 2019 for considering the Standalone and Consolidated audited Financial Results of the Company for the financial year ended 31st March, 2019 and to recommend dividend, if any.

The above information is also available on the Company's website: www.alirox.com and also on the website of the stock exchange viz. Metropolitan Stock Exchange of India Limited: www.msei.in

For Alirox Abrasives Limited

(Leena Rawal)

Director

Date: 20.05.2019

(DIN: 03575675)

Place: New Delhi