



**ALIROX ABRASIVES LTD.**

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001  
PHONE : 23457100 FAX : 91-11-23324136 E-mail : snccil@dalmiarf.com  
CIN : L74899DL1944PLC000759

AAL/SEC/SE/19-20/25

04<sup>th</sup> November, 2019

The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor,  
Plot No.C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (East), Mumbai-400098

Dear Sir,

**Re: Notice of the Board Meeting**


Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> day of November, 2019 for considering the Standalone & Consolidated unaudited Financial Results for the quarter and Half year ended on 30<sup>th</sup> September, 2019.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window shall reopen 48 hours after the financial results of the Company for the quarter and Half year ended on 30<sup>th</sup> September, 2019 become generally available information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **ALIROX ABRASIVES LIMITED**

  
(SONAL POPLI)  
COMPANY SECRETARY

