



ALIROX ABRASIVES LTD.

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

~~THRU SPEED POST/COURIER~~

AAL/SEC/SE/17-18/11

1st September, 2017

The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th 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 and closure of trading window

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 2.6 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 relating to Implementation of Ind-AS, we hereby inform you that meeting of the Board of Directors of the Company will be held on Monday, the 11th day of September, 2017 for considering the Standalone Unaudited Financial Result for the quarter ended 30th June, 2017.


Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 4th September, 2017 to 13th September, 2017 and shall reopen on 14th September, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **ALIROX ABRASIVES LIMITED**

Arushi Gupta

(Arushi Gupta)
Company Secretary