



ALIROX ABRASIVES LTD.

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001
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CIN : L74899DL1944PLC000759

THRU SPEED POST/COURIER

AAL/SEC/SE/17-18/23

5th December, 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 Thursday, the 14th day of December, 2017 for considering the Standalone Unaudited Financial Result for the quarter and half year ended 30th September, 2017.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 7th December, 2017 to 16th December, 2017 and shall reopen on 18th December, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

Arushi

(Arushi Gupta)
Company Secretary