

**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](mailto:snccl@dalmiarf.com)

Website: [www.alirox.com](http://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 Tuesday, 13<sup>th</sup> August, 2019 for considering the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

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

**For Alirox Abrasives Limited**

(Gazal Gupta)

Company Secretary

(Memb No. 49519)

Date: 02.08.2019

Place: New Delhi