

ALIROX ABRASIVES LIMITED

Registered Office: 4 Scindia House

New Delhi- 110001

CIN: L74899DL1944PLC000759

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

E-mail: snccil@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, 14th November, 2018 for considering the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

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

(Arushi Gupta)

Company Secretary

(Memb. No.42719)

Date: 05.11.2018

Place: New Delhi