



REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001
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THRU SPEED POST/COURIER

AAL/SEC/SE/19-20/08

20th May, 2019

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

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 Wednesday, the 29th day of May, 2019 for considering the Standalone & Consolidated Audited Financial Results for the year ended on 31st March, 2019.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall reopen on 3rd June, 2019.

Kindly take the same on record

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

(Leena Rawal)
Director
DIN: 03575675