



ALIROX ABRASIVES LTD.

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

THRU SPEED POST

AAL/SEC/SE/16-17/14

2nd August, 2016

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, we hereby inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 10th of August, 2016 for considering the Unaudited Financial Results for the quarter ended 30th June, 2016.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 3rd August, 2016 to 12th August, 2016 and shall reopen on 16th August, 2016.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**

A. Arushi
(Arushi Gupta)
Company Secretary

Encl.: as above