



**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/COURIER**

AAL/SEC/SE/18-19/07

22<sup>nd</sup> May, 2018

The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> 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 30<sup>th</sup> day of May, 2018 for considering the Standalone & Consolidated Audited Financial Results for the year ended on 31<sup>st</sup> March, 2018.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 and shall reopen on 4<sup>th</sup> June, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **ALIROX ABRASIVES LIMITED**

*Arushi*  
  
**(Arushi Gupta)**  
Company Secretary

Encl.: as above