



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/15-16/25

1st February, 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 Board Meeting and Closure of Trading Window

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on 10th of February, 2016 for considering the Unaudited financial results of the Company for the quarter and period ended 31st December, 2015.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 3rd February, 2016 to 12th of February, 2016 and shall reopen on 15th February, 2016.

Thanking you.

Yours faithfully,
For ALIROX ABRASIVES LIMITED

(Nishant Kamnani)
Company Secretary