



ALIROX ABRASIVES LTD.

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001
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CIN : L74899DL1944PLC000759

THRU SPEED POST / *Courier*

AAL/SEC/SE/16-17/06

18th May, 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 Friday, the 27th of May, 2016 for considering the Audited Financial Results for the year ended 31st March, 2016

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 20th May, 2016 to 29th May, 2016 and shall reopen on 30th May, 2016.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**


(Nishant Kamnani)
Company Secretary

Encl.: as above