

ALIROX ABRASIVES LIMITED

Registered Office: 4 Scindia House
New Delhi- 110001

CIN: L74899DL1944PLC000759

Tel: +91-11-23457100; Fax: +91-11-23324136

E-mail: snccil@dalmiarf.com

Website: www.alirox.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of the Directors of the Company which was originally Scheduled on Friday, 07th February, 2020 is postponed/rescheduled on Wednesday, 12th February, 2020 for considering the Standalone and Consolidated unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

The above information is also available on the Company's website: www.alirox.com and also on the website of the stock exchange viz. Metropolitan Stock Exchange of India Limited: www.msei.in

For Alirox Abrasives Limited
(Sonal Popli)

Company Secretary
(Memb. No.44167)

Date: 06.02.2020

Place: New Delhi