



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/18-19/12

2nd August, 2018

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 Monday, the 13th day of August, 2018 for considering the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2018.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 6th August, 2018 to 15th August, 2018 and shall reopen on 16th August, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ALIROX ABRASIVES LIMITED**


(Arushi Gupta)
Company Secretary

Encl.: as above